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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

10-18-81

CLASSIFICATION
UNCLAS

PRIORITIES
PRIORITY

\$FO008WPP AX BA CG CI DN PG RH SL SA SD TP WFDE HQ H0008 \$H

4U0P 181712Z OCT 81

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BALTIMORE PRIORITY

FBI CHICAGO PRIORITY

FBI CINCINNATI PRIORITY

FBI DENVER PRIORITY

FBI PITTSBURGH PRIORITY

FBI RICHMOND PRIORITY

FBI ST. LOUIS PRIORITY

FBI SAN DIEGO PRIORITY

FBI TAMPA PRIORITY

FBI SAN ANTONIO PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981,
WITHOUT FAIL. {B}

DO NOT FILE THIS MESSAGE WITHOUT COMM. STAMP

APPLIC. NO. 000000000000000000000000	MAILED BY EFW : RAP [2]	DATE 10-18-81	RCV'D 5161/6	TELE. EXT. 4228
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DE-52

161-16022-1
NOT RECORDED

10 OCT 20 1981

Return to Mr. [] Rm 5161

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

21387EP
OCT 18 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

509
57 JAN 26 1983

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

2

CONTINUATION SHEET

PAGE TWO DE HQ 0008 UNCLAS

RE BUREAU TELETYPE TO RECEIVING OFFICES OCTOBER 18, 1981.

APPOINTEE SERVED IN THE UNITED STATES AIR FORCE FROM 1954
TO PRESENT.

SPIN

BT

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14

12

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OPTIONAL FORM FEDERAL BUREAU OF INVESTIGATION

1980 EDITION
GSA GEN. REG. NO. 27

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections
OCT 19 1981

OCT 19 1981

19

- Name Searching Unit, 4543, TL# 115
 Service Unit, 4654 , TL# 225
 Special File Room, 5991, TL# 122
 Forward to File Review 5447, TL# 1
 Attention _____
 Return to **MZ** **5161**
Supervisor, Room, TL#

b6
b7c

Type of Search Requested: (Check One)

- Restricted Search (Active Index - 5 & 20)
 Restricted Search (Active & Inactive Index - 5 & 30)
 Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- All References (Subversive & Nonsubversive)
 Subversive Search
 Nonsubversive Search **OCT 19 1980**
 Main _____ References Only . . .
 Exact Name Only (On the Nose)
 Buildup Variations
 Restricted to Locality of _____

Subject Lukens, Donald E.

Subject _____
Birthdate & Place Aka: Buz

Address

Localities

R# Date 10/19 Searcher Initials 546

Prod. 11

OCT 19 1981

FEDERAL BUREAU OF INVESTIGATION
 Records Systems/Services Sections

OCT 19 1981, 19

- Name Searching Unit, 4543, TL# 115
 Service Unit, 4654, TL# 225
 Special File Room, 5991, TL# 122
 Forward to File Review, 5447, TL# 143
 Attention _____ **5161 4228**
 Return to _____
 Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- Restricted Search (Active Index - 5 & 20)
 Restricted Search (Active & Inactive Index - 5 & 30)
 Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- All References (Subversive & Nonsubversive)
 Subversive Search
 Nonsubversive Search
 Main _____ References Only
 Exact Name Only (On the Nose) b6
 Buildup Variations b7C
 Restricted to Locality of _____

Subject _____

Birthdate & Place 1952, Japan

Address Per: _____

Localities _____

R# _____

Date 10/19

Searcher Initials 546

Prod. _____

FILE NUMBER

SERIAL

<hr/>	NR	NR
	NR	NR

CIVIL 1-A

Lukens, Donald E.

- 5-11 2-11-31

FBI #

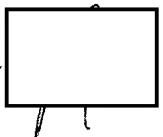
15 M 15 U OOI Ref REF
I 32 W OII 17

Conf of Int Counsel White Hse Wash DC 10-21-81

A search of the fingerprints on the above individual has failed to disclose
prior arrest data.

Identification Division
FBI

b6
b7C

6- 

THE WHITE HOUSE
WASHINGTON

NPO

October 14, 1981

TO: FBI, LIAISON

(Date)

FROM: [redacted]

SUBJECT: FBI Investigations

23
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10/30
S

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b7C

Subject's Name LUKENS, DONALD E. (SS# 286-28-8739)

Date of Birth February 11, 1931 Place of Birth Harveysburg, Ohio

Present Address 1911 Schirm Avenue, Middletown, Ohio

We request: Copy of Previous Report

Name Check

X Full Field Investigation NO IRS TO FBI

The person named above is being considered for:

White House Staff Position

X Presidential Appointment

Attachments:

X SF 86 1 2

SF 87, Fingerprint Card

Tel + Cabled to
WFO
AX
BA
DC
C61
CH
ON
DS
RH
LSSA
SD
TP

10-18-81
JAS/tap

Remarks/Special Instructions:

Please Expedite

OCT 15 REG'D

161-16072-1

ENCLOSURE 1

Standard Form 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
54-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME <small>(Initials and abridgements of full name are not acceptable. If no middle name, show "(N/M/N/Y); if initials only, show "(no given or middle name)"</small>	(LAST NAME) Lukens	(FIRST NAME) Donald	(MIDDLE NAME) E.	2. DATE OF BIRTH Feb. 11, 1931			
<small>OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)</small>				3. PLACE OF BIRTH Harveysburg, OH 45032			
				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE			
				5. HEIGHT 5'11"	WEIGHT 195	COLOR EYES blue	COLOR HAIR dk brown
6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED		7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE <small>(Give same information regarding all previous marriages and divorces.)</small>			b6 b7C		

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
Mar 1981	Present	1911 Schirm Avenue	Middletown	CT OH
1965	1981	1066-E Park Lane	Middletown	OH
1963	1965	16th Street N.W.	Washington	WF DC
1961	1963	Arlington Towers-Tyler Bldg. Arlington	A X / PTH	VA
1956	1960	USAF	Fukuoka	Japan
1954	1956	USAF - San Antonio, TX; Bartow, FL; Waco, TX, SA	Cheyenne, WY; Washington, DC	Japan
1949	1954	Ohio State University	Columbus	CI OH
1931	1949		Harveysburg	OH

Ohio Senate Office - (614) 466-8072 Washington D. C. Office (202) 342-0770

<small>9.</small> <input checked="" type="checkbox"/> U.S. CITIZEN	<input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.		DATE, PLACE, AND COURT
	CERT. NO.	PETITION NO.		
<input type="checkbox"/> ALIEN	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).			
	REGISTRATION NO.	NATIVE COUNTRY		DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Waynesville High School	Waynesville, OH	1946	1949	Diploma
Ohio State University	Columbus, OH	1949	1954	B.S.

161-16072-1

BA/SL

11. THIS SPACE FOR FBI USE. <small>(See also item 29.)</small>	12. SOCIAL SECURITY NUMBER 286-28-8739			
	13. MILITARY SERVICE (Past or present) AFRes/pres; 8/54 - 12/60			
	SERIAL NO. <small>(If none, give grade or rating at separation)</small>	BRANCH OF SERVICE <small>(Army, Navy, Air Force, etc.)</small>	FROM (Yr.)	TO (Yr.)
		USAF	1954	Present

ENCLOSURE 1

26a. REFERENCES. (Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)				
NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN	
Congressman Jack Kemp	202-224-3121	U.S. Congress	18	WP ^D
Senator Robert Dole	202-224-3121	U.S. Congress	20	WP ^D
Honorable Richard Schweiker	202-245-0134	Secy. of HHS	15	WP ^D

26b. CLOSE PERSONAL ASSOCIATES. (Name three persons, such as friends, schoolmates or colleagues, who know you well.)				
NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN	
Hon. John E. Schrote	2301 Cheshire Lane	Dep. Asst. Sec.-U.S. Dept. of Agriculture 447-3291 Pentagon (202) 897-2083	16	WP ^D
LTC [REDACTED]	(R) [REDACTED]	[REDACTED]	48	AX b6
Atty. [REDACTED]	(R) [REDACTED]	Washington, D.C.	19	WP ^D b7C

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? YES NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

27. USAF (OSI) 1956

29. REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

1 Oct 81

(DATE)

D E Schrote

(SIGNATURE) Sign original and first carbon copy.

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT <input type="checkbox"/> EXCEPTED <input type="checkbox"/> COMPETITIVE. (Include indefinite and temporary types of competitive appointments.)	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
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DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:
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THIS IS A SENSITIVE POSITION

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? YES NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
1970	Present	Ohio Senate	Ohio Senate Columbus, OH 43216	Member	N/A
1971	Present	Growth Mgt. Assoc., Inc.	1000 Potomac St. NW Washington, D.C. 20007	President	N/A
1967	1970	U. S. Congress	WP ^D Washington, D.C.	Member	Sought other office
1963	1965	Young Republican Nat'l Federation	WP ^D 1625 I St. NW Washington, D.C.	Nat'l Chairman	Term expired
1961	1963	U.S. House Rules Committee	WP ^D U.S. Capitol Washington, D.C.	Minority Clerk	Elected Nat'l Y.R. Chrm.
1954	1960	U.S. Air Force	(See Military Service)	Special Investigator	Took job with House Rules
1949	1954	Ohio State University	Columbus, OH	Student	Graduated

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? YES NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? YES NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?
(You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) YES NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE

CHARGE

PLACE

LAW ENFORCEMENT
AUTHORITY

ACTION TAKEN

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? YES NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service)

COUNTRY DATE LEFT U.S.A. DATE RETURNED U.S.A. PURPOSE

Europe-G.B., France, Belgium, 1960, 61, 62, 63, 65, 66, 68,
Holland, Italy, Switzerland, 69, 70, 71, 73, 75, 77, 80, 81
Greece, Israel, Portugal, Nigeria
India, Japan, Thailand, Korea, Taiwan

Indonesia, P.I., H.K., Costa Rica, Puerto Rico, Canada

A X

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A. OR ANY COMMUNIST OR FASCIST ORGANIZATION? YES NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? YES NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
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24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
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See Attached

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Wife:		52	Middletown, OH 45042 -or-C I	Japan	USA
Mother:	Edith Greene Lukens	03	Columbus, OH 43213	C I	b6 b7C USA
Sisters:	(Husband-)	21	10104 SR 73E	C I	USA
		30	Harveysburg, OH 45032	C I	USA
	(Husband-)	32	Eaton, OH 44320	C I	USA
		33	Glenview, IL 60025	C G	USA
	(Div)		Alexandria, VA 22304	A X	USA
	(Husband-)		Springfield, OH 45506	C I	USA

September 1981

SENATOR DONALD E. LUKENS
1000 Potomac Street N.W. Suite 401
Washington, D. C. 20007

Telephone: 202/342-0770 (D.C. Office)
202/484-5775 (Residence)
614/466-8072 (Ohio Senate)

BUSINESS

1981 FOUR WINDS, INC., 7035 Convoy Court, San Diego, CA 92111 S D
Vice President - International Expansion

1981 PRESIDENTIAL YACHT TRUST, 1000 Potomac, Washington, D. C. 20007 W F O
Vice President

1971 to GROWTH MANAGEMENT ASSOCIATES, INC. (Consultants) W F O
Present Suite 401, 1000 Potomac Street, N.W., Washington, D. C. 20007
President and Owner

1970 to LUKENS VINEYARD, INC., 10104 SR73E, Harveysburg, OH 45032 C F
Present Chairman of the Board (Owner-Operator)

PUBLIC OFFICES

1970 to OHIO GENERAL ASSEMBLY
Present Member - Ohio Senate
Chairman - Joint Committee on Federal Funds - 1981
Chairman - State Government & Federal Relations Committee - 1981

1966 to UNITED STATES CONGRESS
1970 Member - United States House of Representatives
Acting Minority Counsel, U. S. House Rules Committee

1970 Represented President of the United States to the Republic of China

1970 Delegate to OAS

1968 Represented President of the United States to Israel

1968 First Member of Congress to tour inside Biafra (Nigeria) during Conflict

1968 Member - Task Force on Congressional Reform

1963 to National Chairman
1965 Young Republican National Federation

MILITARY

1970 to UNITED STATES AIR FORCE
Present USAF Reserves - Lt. Colonel

1954 to USAF - Office of Special Investigation (OSI)
1960 Special Investigator Specializing in Fraud and Criminal Investigation

1950 to USAF - ROTC
1953 Outstanding Graduate/ranking Cadet Colonel

POLITICAL

1981 Member - President's Export Council

1980 Reagan for President
 National Political Coordinator
 Deputy Convention Chairman
 Delegate to National Convention
 National Executive Committee
 Inaugural Committee
 Transition Team (Department of Defense)

1979 Americans for Life
 National Chairman

1978 Auditor of State
 Republican Nominee

1975 to Present American Legislative Exchange Council
 Founder
 National Chairman
 First Vice Chairman
 Member - Board of Directors

1976 Citizens for Reagan
 Regional Political Director
 Deputy Convention Director
 National Executive Committee

1972 Committee to Re-elect the President
 Member - Ohio Executive Committee
 Member - National Executive Committee

1970 Republican Gubernatorial Candidate

1969 Young Americans for Freedom Award
 Nation's Outstanding Conservative (Awarded annually to one person doing most for Conservatism in prior year.)
 Prior Recipients: William F. Buckley, Senator Barry Goldwater, Senator Strom Thurmond, Governor Ronald Reagan, Senator John Tower, and Representative Phil Crane.

1968 Ronald Reagan for President
 National Executive Committee
 Southern Reagan Coordinator
 Deputy Convention Director
 First Member of U. S. Congress to endorse Ronald Reagan for President

1967 to Present Butler County Republican Party
 Member - Executive Committee

1965 to 1971 Member - Executive Committee
 Young Republican National Federation

1964 National Chairman - Youth for Goldwater
 National Coordinator - Republican National Convention

1963 NATO Delegate
 Five Times: 1963, 1964, 1966, 1968, 1971

1963 to Member - Executive Committee
1969 American Council for Young Political Leaders

1963 to Member - Executive Committee
1965 Republican National Committee

1963 to National Chairman
1965 Young Republican National Federation

1962 to State Chairman
1963 D. C. Young Republicans

1961 to GOP Precinct Captain
1965 District of Columbia

LEGISLATIVE AWARDS

U. S. CONGRESS

National Federation of Independent Business
American Conservative Union
Young Americans for Freedom
Young Republican National Federation
The American Council of Young Political Leaders
U. S. Chamber of Commerce
1968 Presidential Inaugural Committee

OHIO SENATE

Ohio Auto Dealers
Buckeye Sheriff's Association
National Federation of Independent Business
Ohio Association of Retarded Citizens
United Conservatives of Ohio
Ohio Mental Health Association

EDUCATION

1954 OHIO STATE UNIVERSITY, Columbus, Ohio
Bachelor's Degree in Sociology
Major: Criminology

1955 to 1956 BAYLOR UNIVERSITY - UNIVERSITY OF MARYLAND
Graduate studies

PERSONAL DATA

1978 Knight, Sovereign Order of St. John's of Jerusalem

1972 Outstanding Alumnus - National Delta Chi Fraternity

1970 Outstanding Alumnus Award - Ohio State School of Sociology

1970 Outstanding Alumnus Award - Ohio State School of Agriculture

1970 Chevalier, Order of DeMolay

1969 Author - Reader's Digest, Article on Biafra (Nigerian Civil War)

1969 Chairman - Presidential Inaugural Ball

THE WHITE HOUSE

WASHINGTON

November 18, 1981

(Date)

TO: FBI, LIAISON

FROM: [redacted]

b6
b7C

SUBJECT: FBI Investigations

Subject's Name LUKENS, DONALD E. (SS# 286-28-8739)

Date of Birth February 11, 1931 Place of Birth Harveysburg, Ohio

Present Address 1911 Schirm Avenue, Middletown, Ohio

We request: Copy of Previous Report

Name Check

X Full Field Investigation NO IRS TO FBI

The person named above is being considered for:

White House Staff Position

X Presidential Appointment

Attachments:

SF 86 1 2

SF 87, Fingerprint Card

Remarks/Special Instructions:

This is a complete 86 form for your files. ~~XXX~~
A full field request has already been sent.

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? YES NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
1970	Present	Ohio Senate	Ohio Senate Columbus, OH 43216	Member	N/A
1971	Present	Growth Mgt. Assoc., Inc.	1000 Potomac St. NW Washington, D.C. 20007	President	N/A
1967	1970	U. S. Congress	Washington, D.C.	Member	Sought other office
1963	1965	Young Republican Nat'l Federation	1625 I St. NW Washington, D.C.	Nat'l Chairman	Term expired
1961	1963	U.S. House Rules Committee	U.S. Capitol Washington, D.C.	Minority Clerk	Elected Nat'l Y.R. Chrm.
1954	1960	U.S. Air Force	(See Military Service)	Special Investigator	Took job with House Rules
1949	1954	Ohio State University	Columbus, OH	Student	Graduated

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? YES NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? YES NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) YES NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
1954	child molesting	Royal Oak, Mich.	Royal Oak Police	dismissed

In early 1954 in Royal Oak, Mich., while employed by Procter & Gamble in my first job out of college and immediately following an "off and on" relationship with a divorced woman, she accused me of child molestation. The charges, of which I was innocent, were dropped the following day, although I was detained for several hours by the local police.

THE WHITE HOUSE

WASHINGTON

TO: Donald E. Lukens

This letter confirms in writing your express consent for the Federal Bureau of Investigation to make an investigation of your background as part of the consideration for your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Wilfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

Sincerely,



b6
b7C

Approved: D E Lukens

Date: 1 October 1981

FBI RELEASE

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any questions as to the validity of this release, you may contact me as indicated below:

Full Name: D. E. Lukens

Signature

Full Name: DONALD E. LUKENS

Type or Print Name

Parent/Guardian (if required): _____

Date: 1 October 1981

Current Address: 1911 Schirm Avenue

Middletown, Ohio 45042

Telephone Number: (513) 422-6864 (Residence)

(614) 466-8072 (Ohio Senate)

0-5400-PL-70

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

09

10-18-81 4

DATE CLASSIFICATION PRIORITY
10-18-81 UNCLAS PRIORITY

\$FO09WD*PP AX BA CG CI DN PG W*RH SL SA SD TP WFDE HQ H0009 \$H

H*YUWP 181712Z OCT 81

FM DIRECTOR FBI

TO TO FBI WASHINGTON FIELD PRIORITY

FBI ALEXANDRIA PRIORITY

FBI BALTIMORE PRIORITY

FBI CHICAGO PRIORITY

FBI CINCINNATI PRIORITY

FBI DENVER PRIORITY

FBI PITTSBURGH PRIORITY

FBI RICHMOND PRIORITY

FBI ST. LOUIS PRIORITY

FBI SAN DIEGO PRIORITY

FBI TAMPA PRIORITY

FBI SAN ANTONIO PRIORITY

BT

UNCLAS

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981.

DO NOT FILE MESSAGE DOWNGRADING THIS LINE

AMERICAN	DRAFTED BY	DATE	ROCM	TELE EXT.
SJS/A	EFJ:RAP {4}	10-18-81	5161/6	4228

NOTE: REQUEST RECEIVED 10-15-81 FROM [REDACTED] COUNSEL TO THE
PRESIDENT.

161-16072-2
2 OCT 20 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

2127-EP
OCT 19 1981

5-117
OCT 30 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

2

CONTINUATION SHEET

PAGE TWO DE HQ 0009 UNCLAS

WITHOUT FAIL. {B}

20 BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION
18 OF LUKENS FOR PRESIDENTIAL APPOINTMENT. POSITION NOT INDICATED.

BORN FEBRUARY 11, 1931, HARVEYSBURG, OHIO, AND HAS SSAN

RESIDENCES: 1949 TO 1954, COLUMBUS, OHIO; 1954 TO 1956,
14 SAN ANTONIO, TEXAS, BARTOW, FLORIDA, WACO, TEXAS, CHEYENNE,
WYOMING, AND WASHINGTON, D. C.; 1961 TO 1963, ARLINGTON, VIRGINIA
12 1963 TO 1965, WASHINGTON, D. C.; 1965 TO 1981, 1066-E PARK LANE,
MIDDLETOWN, OHIO; AND MARCH, 1981, TO PRESENT, 1911 SCHIRM
10 AVENUE, MIDDLETOWN, OHIO.

EDUCATION: OHIO STATE UNIVERSITY, COLUMBUS, OHIO, 1949 TO
8 1954, B.S. DEGREE. 1955 TO 1956, BAYLOR UNIVERSITY - UNIVERSITY
OF MARYLAND, GRADUATE STUDIES.

EMPLOYMENT: 1970 TO PRESENT, OHIO SENATE, OHIO SENATE,
COLUMBUS, OHIO, AS MEMBER; 1970 TO PRESENT, LUKENS VINEYARD,
INC., 10104 SR73E, HARVEYSBURG, OHIO, AS CHAIRMAN OF THE BOARD
AND OWNER-OPERATOR; 1981, FOUR WINDS, INC., 7035 CONVOY COURT,
SAN DIEGO, CALIFORNIA, AS VICE PRESIDENT - INTERNATIONAL
EXPANSION; REMAINDER FOR WASHINGTON FIELD, SEE SF 86.

12-21-16 11:28:16 - 1837-1838

DO NOT THIS PAST TENSE LINE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0009 UNLCAS** UNCLAS

CLOSE RELATIVES: WIFE, [REDACTED]
20 BORN 1952, RESIDES WITH APPOINTEE; MOTHER, EDITH GREENE LUKENS,
12 BORN 1903, 10104 SR 73E, HARVEYSBURG, OHIO; SISTER, [REDACTED]
[REDACTED] BORN 1921, [REDACTED] EATON, OHIO; SISTER,
16 [REDACTED] BORN 1930, [REDACTED] GLENVIEW,
ILLINOIS; SISTER, [REDACTED] BORN 1932,
14 [REDACTED] ALEXANDRIA, VIRGINIA; SISTER, [REDACTED] BORN
1933 [REDACTED] SPRINGFIELD, OHIO.

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12 REFERENCES AND ASSOCIATES: LTC [REDACTED]
PENTAGON, ARLINGTON, VIRGINIA; REMAINDER FOR WASHINGTON FIELD,
10 SEE SF 86.

DO NOT TYPE THIS LINE

ALEXANDRIA CHECK CIA ON APPOINTEE AND WIFE.

3 ALSO CHECK DOD.

BALTIMORE CHECK DCII.

6 CINCINNATI CONTACT APPOINTEE TO DETERMINE WHERE AND WHEN
HIS WIFE WAS NATURALIZED AS A UNITED STATES CITIZEN.

4 PITTSBURGH CHECK OPM.

ST. LOUIS CHECK FRC-M AND C.

2 CINCINNATI AND WASHINGTON FIELD, AS PRINCIPAL OFFICES,
INSURE AT LEAST TWENTY-FIVE TO THIRTY PERSONS KNOWLEDGEABLE

DO NOT TYPE THIS LINE

4

CONTINUATION SHEET

PAGE FOUR DE HQ 0009 UNCLAS

CONCERNING APPOINTEE ARE INTERVIEWED.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND
RECEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY
DEROGATORY INFORMATION DEVELOPED.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED BE
MET WITHOUT FAIL.

SPIN

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OCT 22 342

RR HQ

CL DE CG
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R 192227Z OCT 81

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FROM CHICAGO (161-5238) (RUC) (SQUAD 1/NRA)

TO DIRECTOR ROUTINE

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED OCTOBER 23, 1981.

Civil Rights &
Speeding Sanc

RE BUREAU TELETYPE TO WASHINGTON FIELD DATED OCTOBER 18,
1981.

ARRESTS:

ON OCTOBER 20, 1981, [REDACTED] RECORDS CLERK,
GLENVIEW, ILLINOIS, POLICE DEPARTMENT, ADVISED HER FILES
CONTAINED NO ARREST RECORD IDENTIFIABLE WITH APPOINTEE'S
SISTER, [REDACTED]

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b7C

Re
3

ADMINISTRATIVE:

161-16072-3

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED
TO PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY,
BOTH LIMITED AND UNLIMITED, HAVE BEEN NOTED WERE GRANTED.

BT

FBI - CHICAGO
OCT 24 1983

8/15/83
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PP HQ AX NY

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P 210456Z OCT 81

CLB
EM SAN DIEGO (161B-1110) (RUC)

TO DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

NEW YORK (PRIORITY)

BT

UNCLAS E F T O

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED OCTOBER 23, 1981,

WITHOUT FAIL.

REBUTEL TO SAN DIEGO, OCTOBER 18, 1981.

FOR THE INFORMATION OF NEW YORK, BUREAU HAS BEEN REQUESTED
TO CONDUCT AN EXPEDITE INVESTIGATION OF MR. LUKENS FOR PRESI-
DENTIAL APPOINTMENT, POSITION NOT INDICATED

MR9 LUKENS, AMONG OTHER THINGS, IS VICE PRESIDENT OF FOUR
WINDS INTERNATIONAL, INC., CORPORATE HEADQUARTERS, 7035 CONVOY
COURT, SAN DIEGO, CALIFORNIA.

161-16072-4
ON OCTOBER 20, 1981, MRS. [REDACTED] CORPORATE
SECRETARY AND SECRETARY TO MR9 [REDACTED] PRESIDENT,

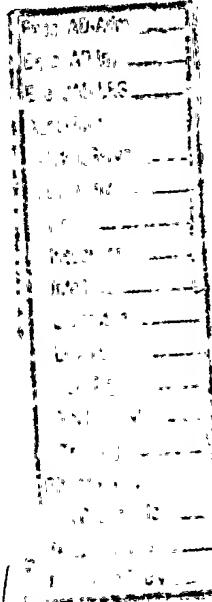
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16 JAN 22 1983

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161-16072-4
SPECIAL INQUIRY
DONALD E. LUKENS

U/P

PAGE TWO SD 161B-1110 UNCLAS E F T O

FOUR WINDS INTERNATIONAL, INC., ADVISED THAT MR. LUKENS WAS VICE PRESIDENT ASSOCIATED WITH FOUR WINDS INTERNATIONAL OFFICE LOCATED AT 5415B BLACK LICK ROAD, SPRINGFIELD, VIRGINIA.

[REDACTED] STATED THAT MR [REDACTED] WOULD BE THE MAN TO TALK TO REGARDING MR. LUKENS BUT THAT HE WAS IN THE SPRINGFIELD, VIRGINIA, AREA AT THE OFFICE OR AT HIS HOME PHONE, [REDACTED] SHE FURTHER ADVISED THAT ON OCTOBER 21, 1981, MR. [REDACTED] WOULD BE TRAVELING TO NEW YORK TO THEIR OFFICE THERE AT TELEPHONE 212-922-1140.

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ALEXANDRIA AND NEW YORK WILL ATTEMPT TO CONTACT MR. [REDACTED]

[REDACTED] AT THE ABOVE NUMBERS AND SUTEL RESULTS OF INTERVIEW TO FBIHQ. ANY DEROGATORY INFORMATION DEVELOPED REGARDING APPOINTEE SHOULD BE TELEPHONICALLY PASSED ON TO THE BUREAU.

BT

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E & AD-Adm.
Exec. AD-Inv.
E. & AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Intell.
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Tech. Servs.
Training
U. S. Corp.
Public Affs.
Trans. & P.M.
Other

BA0003 2941508Z

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TELETYPE UNIT

PP HQ

OCT 18 1982

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I LIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIVE SECTION

FM BALTIMORE (161B-FM) (SQ 9) (RUC)

TO DIRECTOR PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED OCTOBER 23, 1981

Civil Rights &
Spec Inv Sect

RE BUREAU TELETYPE DATED OCTOBER 18, 1981.

THE DEFENSE CENTRAL INDEX OF INVESTIGATIONS, (DCII),
A DEPARTMENT OF DEFENSE, (DOD), INDEX TO SECURITY, APPLICANT
AND CRIMINAL INVESTIGATIVE FILES WAS CHECKED THROUGH A
REPRESENTATIVE OF THAT AGENCY ON OCTOBER 19, 1981 AND DISCLOSED
NO RECORD LOCATED FOR APPOINTEE.

NONE OF THE PERSONS CONTACTED REQUESTED CONFIDENTIALITY
UNDER THE PROVISIONS OF THE PRIVACY ACT.

161-16012-5

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16 JAN 17 1983

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27 NOV 1987

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PP HQ

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P 211643Z OCT 81

FM TAMPA (161D-1314) (SQ. 3) (RUC)
TO DIRECTOR PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED 10/23/81 WITHOUT FAIL Spec Inv Sect

RE BUTEL TO WFO DATED OCTOBER 18, 1981.

TAMPA INDICES ARE NEGATIVE REGARDING APPLICANT AND IMMEDIATE FAMILY.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [redacted]

[redacted] OCTOBER 20, 1981, AT BARTOW, FLORIDA: (DLO)

[redacted], RECORDS SECTION, POLK COUNTY SHERIFF'S OFFICE,
BARTOW, FLORIDA, ADVISED THAT A REVIEW OF POLK COUNTY SHERIFF'S
OFFICE CRIMINAL RECORDS FAILED TO LOCATE ANY REFERENCE TO THE [redacted]
APPOINTEE OR HIS WIFE. (161-16072-6) b6
b7C

16 JAN 17 1983

THE CRIMINAL RECORDS AT THE BARTOW POLICE DEPARTMENT WERE —
ALSO NEGATIVE REGARDING THE APPLICANT AND HIS WIFE. A REVIEW OF
THE BARTOW PD RECORDS WAS CONDUCTED BY RECORDS CLERK [redacted]

BT

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Exec. AD-Adm.
Exec. PB Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Spec Inv Sect

Civil Rights &

Spec Inv Sect

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/22/81

Excr. AD	1914
Excr. AD's A.	
Excr. M.L.D.R.	
Excr. C.	
Ad. & C.	
C. & D.	
W.M.	
Magnification	
Health	
Laboratory	
Log & Crim.	
Off. of Com.	
& Public Info.	
Recruit	
Tech. Serv.	
Training	
Telephone Com.	
Wireless Telegraphy	

FM ST. LOUIS (161B-M) (RUC)

TO DIRECTOR (MAIL)

DENVER PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPI (B) BUDED: OCTOBER 23, 1981, WITHOUT FAIL.

RE BUREAU TELETYPE TO WASHINGTON FIELD OFFICE, OCTOBER 18,
1981, COPIES TO DENVER.

ALL INDIVIDUALS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE
PRIVACY ACT, AND THOSE REQUESTING CONFIDENTIALITY HAVE BEEN SO NOTED.

INVESTIGATION AT ST. LOUIS, MISSOURI, DETERMINED UNITED STATES AIR FORCE SERVICE RECORD FOR APPOINTEE, SOCIAL SECURITY ACCOUNT NUMBER 286-28-8739, IS CURRENTLY MAINTAINED AT AIR RESERVE PERSONNEL CENTER, DENVER, COLORADO. APPOINTEE'S NAME APPEARS ON CURRENT UNITED STATES AIR FORCE "P-80" RESERVE ROSTER.

LEAD: DENVER DIVISION. LOCATE AND REVIEW APPOINTEE'S UNITED STATES AIR FORCE SERVICE RECORD.

BT

1 - Bureau
1 - St. Louis
WJE:jr
(2) *[Signature]*

~~NOT RECORDED~~

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Approved: _____ Transmitted _____ Per _____
(Signature) (Number) (Time)

1890

Exec. AS-A	_____
Exec. AD-1	_____
Exec. AD-2	_____
Asst. Dir.	_____
Adm. Sec.	_____
Com. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal	_____
Rec. & Inv.	_____
Tech. Serv.	_____
Training	_____
Ctr. of Comm.	_____
Other Div.	_____
Contra	_____

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DE SA

CP 210033Z OCT 81

FM SAN ANTONIO (161B-RC) (P)

TO DIRECTOR PRIORITY

DENVER PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981,
WITHOUT FAIL (B).

RE BUREAU TELETYPE TO WASHINGTON FIELD, DATED OCTOBER 18,
1981.

ON OCTOBER 21, 1981, PERSONNEL, RECORDS REVIEW SECTION,
U.S. AIR FORCE MANPOWER AND PERSONNEL CENTER, RANDOLPH AIR
FORCE BASE, TEXAS ADVISED SPECIAL CLERK [REDACTED] THAT
APPOINTEE'S AIR FORCE SERVICE RECORD IS ON FILE AT THE AIR
RESERVE PERSONNEL CENTER, DENVER, COLORADO. 1616072-8

DENVER, AT AIR RESERVE PERSONNEL CENTER, ATTEMPT TO
LOCATE AND REVIEW THE APPOINTEE'S AIR FORCE SERVICE RECORD.

BT

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16 JAN 1983

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RR HQ

DE RH #0006 2952014

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FM FBI RICHMOND (161B-R-751) (RUC)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

DONALD E. LUKENS; SPECIAL INQUIRY; BUDED: OCTOBER 23, 1981, WITHOUT
FAIL.

Civil Rights &
Spec Inq Sect

RE BUREAU TELETYPE TO WFO, ET AL, DATED OCTOBER 18, 1981; AND
BUREAU AIRTEL TO ALEXANDRIA, ET AL, DATED OCTOBER 19, 1981.

ARREST:

ON OCTOBER 20, 1981, [REDACTED] OPERATOR'S LICENSE SECTION

file
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DIVISION OF MOTOR VEHICLES (DMV), RICHMOND, VIRGINIA, ADVISED SC

[REDACTED] THAT DMV FILES FAILED TO REFLECT ANY TRAFFIC

VIOLATIONS ON FILE FOR APPOINTEE.

161-16072-9

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS FURNISHED TO
PERSONS INTERVIEWED. EXPRESS PROMISES OF CONFIDENTIALITY, BOTH
LIMITED AND UNLIMITED, HAVE BEEN NOTED WHERE GRANTED. NOT RECORDED

18 JAN 17 1983

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PAGE TWO DE RH 0006 UNCLAS

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P 2321 00Z OCT 8

FM NEW YORK (161B-8371) (RUC) 400010Z OCT 23 7

TO DIRECTOR PRIORITY

CLUB
BT

UNCLAS

DONALD E. LUKENS, SPIN, BUDED: OCTOBER 23, 1981, WITHOUT FAIL.

RESDTEL TO THE BUREAU, ET AL, DATED OCTOBER 21, 1981.

ADMINISTRATIVE

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT OF 1974, NONE OF WHOM REQUESTED CONFIDENTIALITY.

COWORKER

ON OCTOBER 22, 1981, [REDACTED] WAS CONTACTED AND ADVISED THAT HE HAS KNOWN THE APPOINTEE FOR APPROXIMATELY EIGHT MONTHS, BOTH SOCIALLY AND PROFESSIONALLY. [REDACTED] STATED THAT THE APPLICANT'S CHARACTER, ASSOCIATES, REPUTATION

Exec AD-Adm.	—
Exec AD-Inv	—
Exec AD-LES	—
Asst. Dir.	—
Adm. Servs.	—
Com. Inv	—
Ident.	—
Inspection	—
Intell.	—
Laboratory	—
Liquidat.	—
Rec. Mkt.	—
Tech. Servs.	—
Trans.	—
Op. Sec.	—
Com. Inv.	—
Intell. Inv.	—

Civil Liberties
Special Secty

Re

161-16072-70

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16 JAN 1982
FBI - NEW YORK

RECORDED

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10/22/1983

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AS

AND LOYALTY TO THE UNITED STATES GOVERNMENT WERE BEYOND
QUESTION AND ABOVE REPROACH. [REDACTED] STATED THAT THE
APPOINTEE WAS AN IMPECCABLE INDIVIDUAL, VERY HONEST,
SINCERE, HARDWORKING AND INDUSTRIOUS. [REDACTED] STATED THAT
HE WOULD HIGHLY RECOMMEND THE APPOINTEE FOR A POSITION OF
TRUST AND CONFIDENCE WITH THE UNITED STATES GOVERNMENT.
HE STATED THAT THE APPOINTEE WOULD BE AN ASSET TO THE
REAGAN ADMINISTRATION.

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BT

WFOCCC 2861521Z

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FM DENVER (1613-1969) (P)

TO DIRECTOR FORTINE

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UNCLAS

DONALD E. LUKENS, SPIN, BUDDED OCTOBER 23, 1981,
WITHOUT FAIL (E)

EE BUREAU AIRTEL TO ALEXANDRIA, OCTOBER 19, 1981.

ON OCTOBER 22, 1981, [REDACTED] OFAL

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REPORTER, CHEYENNE, WYOMING CREDIT BUREAU, ADVISED
SHE COULD LOCATE NO CREDIT RECORD FOR APPOINTEE.
HOUSEHOLDER ADVISED WHEN THEY CONVERTED TO THE COMPUTER
IN 1973, THEY DESTROYED ALL OF THEIR MANUAL RECORDS
THAT DID NOT SHOW ANY ACTIVITY FOR THE PAST TWO TO
FOUR YEARS THEREFORE IF LUKENS HAD MOVED PRIOR TO 1601-16072-11
1969, IT IS MOST LIKELY HIS CREDIT RECORDS WERE
DESTROYED

ON OCTOBER 22, 1981, THE FOLLOWING INDIVIDUALS
ADVISED THEY COULD LOCATE NO RECORD OF ARREST FOR

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgt.
Tech. Servs.
Training
Off. of Cong.
& Public Affs.
Political Subj.
Security Secy

Civil Rights &
Spec Inv Sect

① 59
1601-16072-11
Smith

15 JAN 1982

CC DESTROYED
22 JAN 26 1983

PAGE TWO DA 1613-1969 UNCLAS

APPOINTEE OR HIS WIFE [REDACTED]

[REDACTED] IDENTIFICATION CLEPK, WYOMING

BUREAU OF IDENTIFICATION; [REDACTED] RECORDS

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b7C

CLEPK, CHEYENNE PD.

ON OCTOBER 23, 1981, [REDACTED] RECORDS

RECEPTIONIST, AFPC, LOWFY AFB, DENVER, ADVISED
APPOINTEE'S AIR FORCE FILE IS LOCATED IN AFPC BUILDING
349 (RETIREMENT SECTION) AND WILL NOT BE AVAILABLE
FOR REVIEW UNTIL TUESDAY, OCTOBER 27, 1981.

ON THAT DATE, DENVER WILL OBTAIN AND REVIEW
APPOINTEE'S AIR FORCE FILE FOR PERTINENT INFORMATION
AND WILL SUBMIT RESULTS TO BUREAU BY TELETYPE

ALL PERSONS CONTACTED WERE APPRISED OF THE
PROVISIONS OF THE PRIVACY ACT AND NONE REQUESTED
CONFIDENTIALITY.

BT

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PP HQ

DE CI

P 231835Z OCT 81

CUB
FM CINCINNATI (161E-2628)

TO DIRECTOR PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981

RE BUREAU TELETYPE TO WFO, OCTOBER 18, 1981, AND BUREAU
AIRTEL TO ALEXANDRIA, OCTOBER 19, 1981.

ADMINISTRATIVE. ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT OF 1974.

UNLESS OTHERWISE NOTED, ALL INDIVIDUALS LISTED COMMENTED FAVORABLY ON APPOINTEE'S CHARACTER, HONESTY, MORALS, TRUSTWORTHINESS, ASSOCIATES AND LOYALTY TO THE U.S. WERE UNAWARE OF ANY INFORMATION WHICH SHOULD OR COULD PROHIBIT APPOINTEE FROM RECEIVING APPOINTMENT TO POSITION OF TRUST WITH U.S. GOVERNMENT AND EACH RECOMMENDED APPOINTEE FOR A POSITION OF TRUST.

NOT RECORDED
16 JAN 12 1983

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Exec. AD-Adm.	_____
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Exec. AD-LES	_____
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Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

CHINN

6 AK

PAGE TWO CI 161B-2620

BIRTH:

ON OCTOBER 22, 1981, [REDACTED] WARREN COUNTY HEALTH DEPARTMENT, LEBANON, OHIO, VERIFIED THE APPOINTEE'S DOB AS FEBRUARY 11, 1931, IN HARVEYSBURG, OHIO.

EMPLOYMENT:

ON OCTOBER 22, 1981, [REDACTED] OF WAYNESVILLE NATIONAL BANK, 9 MAIN STREET, WAYNESVILLE, OHIO, ADVISED THE APPOINTEE WAS THE OWNER AND OPERATOR OF LUKENS VINEYARD, INC. IN HARVEYSBURG, OHIO. [REDACTED] ADVISED THE APPOINTEE WAS ACTIVE IN THIS BUSINESS, AS WELL AS BEING AN OHIO STATE SENATOR. THE APPOINTEE ENJOYS A GOOD REPUTATION IN THE COMMUNITY AND IS ACTIVE IN COMMUNITY AFFAIRS. THE APPOINTEE IS HIGHLY RESPECTED AND OF EXCELLENT CHARACTER. [REDACTED] RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST WITH THE FEDERAL GOVERNMENT. (1)

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b7C

NEIGHBORHOOD:

A NEIGHBORHOOD INVESTIGATION WAS CONDUCTED IN THE SURROUNDING AREA OF APPOINTEE'S PRIOR RESIDENCE LOCATED AT 1066 PARK LANE, MIDDLETOWN, OHIO, AND ALL PERSONS CONTACTED ADVISED THE APPOINTEE WAS A GOOD NEIGHBOR AND WAS HIGHLY REGARDED BY THE PEOPLE IN THE APARTMENT COMPLEX. ALL PERSONS INTERVIEWED HAVE

PAGE THREE CI 161B-2620

KNOWN THE APPOINTEE FOR APPROXIMATELY NINE YEARS AND CONSIDER HIM TO BE A HARDWORKING AND INTELLIGENT INDIVIDUAL. THEY CONSIDER THE APPOINTEE TO BE OF THE HIGHEST CHARACTER AND TO ASSOCIATE WITH PERSONS OF EXCELLENT REPUTATION. THEY ADVISE THE APPOINTEE IS A LOYAL CITIZEN AND ALL RECOMMENDED THE APPOINTEE HIGHLY FOR A POSITION WITH THE GOVERNMENT.

[REDACTED] MIDDLETOWN, OHIO 2

MRS. [REDACTED] OF TOBIAS PHOTOGRAPHY, 3

1066 PARK LANE, APT. D, MIDDLETOWN, OHIO

[REDACTED] EXECUTIVE WITH ELDER BERMAN DEPARTMENT
STORES, 1066 PARK LANE, APT. F, MIDDLETOWN, OHIO

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A NEIGHBORHOOD INVESTIGATION WAS CONDUCTED IN THE SURROUNDING AREA OF APPOINTEE'S CURRENT RESIDENCE, 1911 SCHIRM AVENUE, MIDDLETOWN, OHIO.

ON OCTOBER 21, 1981, MRS. [REDACTED]

[REDACTED], ADVISED THAT SHE DID NOT KNOW THE APPOINTEE WAS RESIDING AT 1911 SCHIRM AVENUE. MRS. [REDACTED]
STATED SHE ONLY KNEW OF THE APPOINTEE BY REPUTATION AND THE APPOINTEE ENJOYED A GOOD REPUTATION IN THE MIDDLETOWN, OHIO, AREA.

PAGE FOUR CI 161B-2620

ON OCTOBER 21, 1981, MRS. [REDACTED]

AVENUE, MIDDLETOWN, OHIO, ADVISED THE APPOINTEE HAS A ROOM
IN HER RESIDENCE, WHICH HE USES AS AN OFFICE AND TO SLEEP
IN WHEN HE IS IN MIDDLETOWN, OHIO. MRS. [REDACTED] AND HER HUSBAND [REDACTED] 7
HAVE KNOWN THE APPOINTEE FOR MANY YEARS AND CONSIDERS THE
APPOINTEE TO BE OF THE HIGHEST CHARACTER AND A DEVOTED PUBLIC
SERVANT. MRS. [REDACTED] HIGHLY RECOMMENDED THE APPOINTEE FOR A
GOVERNMENT POSITION.

ON OCTOBER 22, 1981 [REDACTED]

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AVENUE, MIDDLETOWN, OHIO, ADVISED HE WAS NOT AWARE THAT
THE APPOINTEE WAS RESIDING AT 1911 SCHIRM AVENUE. MR. [REDACTED]
ADVISED THAT HE KNEW THE APPOINTEE BY REPUTATION AND BY
SIGHT, BUT DID NOT KNOW HIM ON A PERSONAL BASIS. MR.
[REDACTED] ADVISED THE APPOINTEE ENJOYS AN EXCELLENT REPUTATION
IN THE COMMUNITY AND HE KNEW OF NO REASON THAT HE SHOULD
NOT RECEIVE A POSITION OF TRUST WITH THE FEDERAL GOVERNMENT.

ON OCTOBER 21 AND 22, 1981, ATTEMPTS TO LOCATE [REDACTED]

[REDACTED] MIDDLETOWN, OHIO, MET
WITH NEGATIVE RESULTS.

ARRESTS:

ON OCTOBER 21, 1981, DEPUTY [REDACTED] WARREN COUNTY SHERIFF'S OFFICE, LEBANON, OHIO (WHICH COVERS HARVEYSBURG, OHIO), ADVISED THAT SHE HAD NO RECORDS IDENTIFIABLE WITH APPOINTEE OR HIS FAMILY.

ON OCTOBER 22, 1981, [REDACTED] RECORDS SECTION, MIDDLETOWN, OHIO POLICE DEPARTMENT, ADVISED THAT SHE HAD NO RECORDS IDENTIFIABLE WITH THE APPOINTEE OR HIS FAMILY.

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ON OCTOBER 22, 1981, [REDACTED] RECORDS SECTION, BUTLER COUNTY SHERIFF'S OFFICE, HAMILTON, OHIO, ADVISED THAT SHE HAD NO RECORDS IDENTIFIABLE WITH THE APPOINTEE OR HIS FAMILY.

MISCELLANEOUS INTERVIEWS:

THE FOLLOWING INDIVIDUALS, WHO KNOW THE APPOINTEE PERSONALLY AND/OR HAVE HAD BUSINESS DEALINGS WITH THE APPOINTEE, DESCRIBE THE APPOINTEE AS HARDWORKING, TRUSTWORTHY AND DEPENDABLE. THEY FURTHER DESCRIBE THE APPOINTEE AS HAVING GOOD CHARACTER AND TO BE A LOYAL CITIZEN. THEY DESCRIBED THE APPOINTEE AS ACTIVE IN CIVIC WORK AND QUALIFIED FOR A POSITION IN THE FEDERAL GOVERNMENT. EACH HIGHLY RECOMMENDED THE APPOINTEE FOR A POSITION OF TRUST WITH THE FEDERAL GOVERNMENT.

[REDACTED] BUTLER COUNTY ENGINEER'S DEPARTMENT, 9
AND CHAIRMAN OF THE REPUBLICAN PARTY IN BUTLER COUNTY,
HAMILTON, OHIO.

[REDACTED] LOGSDON REAL ESTATE AND COUNTY
COMMISSIONER FOR BUTLER COUNTY, HAMILTON, OHIO. 10

[REDACTED] PRESIDENT OF PERMANENT SAVINGS AND
LOAN, AND BUTLER COUNTY COMMISSIONER, HAMILTON, OHIO. 11

[REDACTED] BUTLER COUNTY CLERK OF COURTS, 12
HAMILTON, OHIO.

[REDACTED] BUTLER COUNTY TREASURER, HAMILTON, OHIO. 13
[REDACTED], PRESIDENT AND GENERAL MANAGER OF BLAKE 14
STEEL SERVICE AND CITY COMMISSIONER FOR MIDDLETOWN, OHIO.

[REDACTED] VICE PRESIDENT, OSBORNE STUDIOS, 15
101 NORTH VARIETY PARKWAY, MIDDLETOWN, OHIO.

[REDACTED] CITY COMMISSIONER OF MIDDLETOWN, OHIO, 16
AND OWNER OF SORRELL REAL ESTATE.

[REDACTED] PRESIDENT OF BANK ONE, MIDDLETOWN, 17
OHIO.

RUSSELL L. DWER, CHIEF OF POLICE, MIDDLETOWN, OHIO. 18

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PAGE SEVEN CI 161B-2620

CHIEF OF POLICE JOSEPH STATUM, OXFORD, OHIO POLICE 19
DEPARTMENT.

SHERIFF LINCOLN J. STOKES, HAMILTON COUNTY SHERIFF'S 20
OFFICE, CINCINNATI, OHIO.

SHERIFF ROBERT G. DALTON, WARREN COUNTY SHERIFF'S OFFICE, 21
LEBANON, OHIO.

[REDACTED] COUNTY COMMISSIONER IN WARREN COUNTY, LEBANON, 22
OHIO.

[REDACTED] WARREN COUNTY AUDITOR, LEBANON, OHIO. 23
[REDACTED] CLINTON COUNTY AUDITOR, WILMINGTON, OHIO. 24
[REDACTED] DEPUTY AUDITOR, CLINTON COUNTY, 25
WILMINGTON, OHIO.

[REDACTED], PRESIDENT OF THE BOARD OF CLINTON COUNTY 26 b6
b7C
COMMISSIONERS, WILMINGTON, OHIO.

[REDACTED] SENIOR VICE PRESIDENT AND SECRETARY OF 27
THE CLINTON COUNTY NATIONAL BANK, WILMINGTON, OHIO.

[REDACTED] PRESIDENT OF THE CLINTON COUNTY NATIONAL 28
BANK, WILMINGTON, OHIO.

[REDACTED] ATTORNEY, WILMINGTON, OHIO. 29

SHERIFF PATRICK HALEY, CLINTON COUNTY SHERIFF'S OFFICE, 30

PAGE EIGHT CI 16IB-2620

WILMINGTON, OHIO.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [redacted]

[redacted] EATON, OHIO,

[redacted], THE DEMOCRATIC CHAIRMAN, PREBLE COUNTY, OHIO,

ADVISED ON OCTOBER 21, 1981, THAT HE HAS SEVERAL CONTACTS WITH APPOINTEE CONCERNING POLITICAL MATTERS AND PERSONALLY DISLIKES THE MAN AND WHAT HE STANDS FOR IN THE POLITICAL FIELD. HE DID NOT WISH TO DISCUSS THE MATTER FURTHER AND WOULD ONLY STATE THAT HE PERSONALLY DISLIKES THE MAN AND DID NOT ACTUALLY HAVE ANY DEROGATORY INFORMATION TO PASS ON.

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DR. [redacted] EATON, OHIO,

[redacted] REPUBLICAN CHAIRMAN, PREBLE COUNTY, OHIO, ADVISED ON OCTOBER 22, 1981, THAT HE HAS BEEN REPUBLICAN CHAIRMAN FOR 17 YEARS AND HAS KNOWN APPOINTEE SINCE 1966. HE HAS HAD NUMEROUS DEALINGS WITH APPOINTEE IN THE POLITICAL FIELD AND AVERAGES APPROXIMATELY TWO OR THREE MEETINGS A YEAR AND KNOWS OF NO ONE WHO WOULD BE MORE LOYAL TO THE PRESIDENT OR THE REPUBLICAN PARTY. [redacted] HAD NO REASON TO QUESTION APPOINTEE'S CHARACTER, ASSOCIATES, LOYALTY AND STATED THE HE ONLY KNOWS

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PAGE NINE CI 161B-2622

APPOINTEE PROFESSIONALLY AND HAS NEVER HAD ANY SOCIAL CONTACTS WITH HIM.

[REDACTED] VERSAILES, OHIO,

[REDACTED] ADVISED ON OCTOBER 21, 1981, THAT HE WAS THE REPUBLICAN CHAIRMAN FOR DARKE COUNTY AND HAS KNOWN APPOINTEE APPROXIMATELY 1 1/2 YEARS. HE HAS HAD A FEW DEALINGS WITH APPOINTEE AND APPOINTEE IMPRESSED [REDACTED] AS A HARD WORKER WHO WOULD DO THE BEST FOR THE REPUBLICAN PARTY. HE DOES NOT KNOW APPOINTEE PERSONALLY BUT HAS NO REASON TO QUESTION APPOINTEE'S CHARACTER, ASSOCIATES OR RELIABILITY. HE WOULD RECOMMEND APPOINTEE FOR ANY APPOINTMENT BY THE PRESIDENT AND BELIEVES APPOINTEE WOULD DO A FINE JOB.

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[REDACTED] VERSAILES, OHIO,

[REDACTED], ADVISED ON OCTOBER 21, 1981, THAT HE WAS THE DEMOCRATIC PARTY LEADER FOR DARKE COUNTY, OHIO, AND HAS MET APPOINTEE ON SEVERAL OCCASIONS AT POLITICAL FUNCTIONS. HE STATED THAT HE DOES NOT TOTALLY AGREE WITH APPOINTEE'S POLITICAL PHILOSOPHY, BUT KNOWS OF NOTHING DEROGATORY CONCERNING HIS INTEGRITY. HE STATED HE KNOWS NOTHING DEROGATORY CONCERNING APPOINTEE AND COULD ONLY STATE THAT HE DISAGREES WITH HIM

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PAGE TEN CI 161B-2628

POLITICALLY.

TROY, OHIO,

ADVISED THAT HE WAS THE DEMOCRATIC PARTY CHAIRMAN FOR MIAMI COUNTY, OHIO, AND THAT HE HAS NEVER MET OR HAD ANY DEALINGS WITH APPONTEE. [REDACTED] STATED THAT HE IS FAMILIAR WITH THE NAME, BUT KNOWS NOTHING ABOUT HIM AND DEFINITELY KNOWS NO DEROGATORY INFORMATION CONCERNING THE MAN.

[REDACTED] CENTRAL COMMITTEE CHAIRMAN, REPUBLICAN PARTY, MIAMI COUNTY, OHIO, [REDACTED] ADVISED THAT HE HAS KNOWN APPONTEE FOR ABOUT TEN YEARS AND HAS A VERY HIGH OPINION OF HIM. APPONTEE IS A VERY COMPETENT PARTY MAN WHO GIVES FAIR AND IMPARTIAL TREATMENT TO HIS CONSTITUENCY. HE CONSIDERS APPONTEE A VERY HONORABLE PERSON AND WOULD HIGHLY RECOMMEND FOR THE APPOINTMENT BY THE WHITE HOUSE. HE STATED HE DOES NOT SOCIALIZE WITH APPONTEE, BUT FURNISHED NO DEROGATORY INFORMATION CONCERNING APPONTEE'S CHARACTER, LOYALTY, ASSOCIATES, OR RELIABILITY.

ON OCTOBER 21, 1981, [REDACTED] RECORDS CLERK, CINCINNATI CREDIT BUREAU, INC., CINCINNATI, OHIO, ADVISED SHE COULD LOCATE NO RECORD IN FILE IDENTIFIABLE WITH

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PAGE ELEVEN CI 161B-262C

APPOINTEE. CINCINNATI CREDIT BUREAU COVERS BUTLER AND
WARREN COUNTIES.

ON OCTOBER 20, 1931, THE FOLLOWING INDIVIDUALS WERE
CONTACTED WITH NEGATIVE RESULTS REGARDING LUKENS' SISTERS,

[REDACTED] AND [REDACTED]

MS. [REDACTED] PREBLE COUNTY SHERIFF'S OFFICE,
EATON, OHIO; b6
b7c

MS. [REDACTED] EATON POLICE DEPARTMENT, EATON, OHIO;

MS. [REDACTED] CLARK COUNTY SHERIFF'S OFFICE,
SPRINGFIELD, OHIO;

MS. [REDACTED] SPRINGFIELD POLICE DEPARTMENT,
SPRINGFIELD, OHIO.

A REVIEW OF CIVIL DOCKET NUMBER C-1-79-272-MF, U.S.
DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO,
WESTERN DIVISION AT CINCINNATI, OHIO, REFLECTS APPOINTEE
WAS A DEFENDANT IN CIVIL DOCKET CAPTIONED "USA,-PLAINTIFF,
VS. 2.25 ACRES OF LAND, MORE OR LESS, SITUATE IN WARREN
COUNTY, STATE OF OHIO, AND DONALD E. LUKENS, AND UNKNOWN
OWNERS, ET AL-DEFENDANTS". COMPLAINT IN CONDEMNATION
WAS FILED BY APPOINTEE ON MAY 2, 19719, WHICH IN PART,

PAGE TWELVE CI 161B-2629

DEMANDS THAT PROPERTY TAKEN BY THE USA UNDER POWER OF EMINENT DOMAIN FOR CONDEMNATION BE GRANTED AND THAT JUST COMPENSATION BE ASCERTAINED AND AWARDED DEFENDANTS.

ORDER OF FINAL DISTRIBUTION, ADJUDGED AND DECREED ON AUGUST 6, 1980, REFLECTS THAT THE JUDGEMENT ON STIPULATION ENTERED BY APPOINTEE, ASSESSING COMPENSATION AGAINST THE PLAINTIFF IN THE AMOUNT OF \$3,000 INCLUSIVE OF INTEREST BE AWARDED THE APPOINTEE AND SPOUSE, [REDACTED]

INVESTIGATION CONTINUING CINCINNATI DIVISION.

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TO DIRECTOR PRIORITY FEDERAL BUREAU
WFO PRIORITY OF INVESTIGATION
COMMUNICATIONS SECTION

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981

Civil Rights &
Spec Inv Sect

RE BUREAU TELETYPE TO WFO, OCTOBER 18, 1981, AND BUREAU

AIRTEL TO ALEXANDRIA, OCTOBER 19, 1981.

A REVIEW OF THE NEWSPAPER MORGUE OF THE COLUMBUS, OHIO,

"DISPATCH", A WIDELY READ CIRCULATED AFTERNOON NEWSPAPER

IN CENTRAL OHIO, REFLECTS AN ARTICLE DATED APRIL 4, 1978,

CONTAINING ALLEGATIONS MADE THAT THE APPOINTEE RECEIVED

MONEY FROM [REDACTED] THE ARTICLE CONTAINED A DENIAL

FROM THE APPOINTEE, BUT INDICATED THE APPOINTEE HAD NEVER [REDACTED]

RECEIVED MONEY FROM [REDACTED] HE HAD JOINED A CLUB NOT FURTHER

IDENTIFIED IN WASHINGTON, D.C. AT [REDACTED] INVITATION, FOR

WHICH [REDACTED] MAY HAVE PAID THE MEMBERSHIP FEE. NO FURTHER

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PAGE TWO CI 161E-2628

INFORMATION CONTAINED IN ARTICLE.

ABOVE FURNISHED FOR INFORMATION OF BUREAU AND WFO,

FOR NAME CHECK PURPOSES.

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FM PITTSBURGH (161-1730-42) (RUC)

TO DIRECTOR ROUTINE

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UNCLAS

DONALD E. LUKENS; SPIN. BUDDED: OCTOBER 23, 1981, WITHOUT FAIL.

RE BUREAU TEL TO PITTSBURGH OCTOBER 18, 1981.

ON OCTOBER 19, 1981, [REDACTED] RECORDS SUPERVISOR, UNITED STATES OFFICE OF PERSONNEL MANAGEMENT (USOPM), NACI CENTER, BOYERS, PA 19, ADVISED THAT HIS INDICES CONTAIN NO RECORD FOR CAPTIONED APPLICANT. *(Signature)*
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SAN ANTONIO (ISIE-RC) COMM.
(RUC)

SEARCH
ACTION
INVESTIGATION

TO DIRECTOR PRIORITY

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DONALD E. LUKENS; SPIN: BUDED: OCTOBER 23, 1981, WITHOUT
MAIL CB.

RE BUREAU TELETYPE TO WASHINGTON FIELD OFFICE, DATED
OCTOBER 13, 1981, BUREAU AIRTEL TO ALEXANDRIA, ATED
OCTOBER 19, 1981, AND SAN ANTONIO TELETYPE TO DENVER, DATED
OCTOBER 21, 1981.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SPECIAL
AGENT [REDACTED] CLERK [REDACTED]

AT SAN ANTONIO, TEXAS.

ON OCTOBER 31, 1981, MRS. [REDACTED]

161-16072-15

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IDENTIFICATION BUREAU, SAN ANTONIO POLICE DEPARTMENT, CONDUCTED
A COMPUTERIZED SEARCH OF THE RECORDS OF THE SAN ANTONIO POLICE
DEPARTMENT AND THE BEXAR COUNTY SHERIFF'S OFFICE WITH NEGATIVE
RESULTS REGARDING DONALD E LUKENS OR BUZ LEKENS, DATE OF BIRTH

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PAGE TWO FA 161B-RC UNCLAS

FEBRUARY 11, 1931.

MRS. [REDACTED] SAN ANTONIO MERCHANTS

ASSOCIATION ADVISED ON OCTOBER 21, 1981, THAT SHE WAS UNABLE TO LOCATE OR IDENTIFY ANY CREDIT RECORD IN THE FILES OF THAT AGENCY FOR DONALD E. LUKENS OR BUZ LUKENS.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [REDACTED]

[REDACTED] AT WACO, TEXAS.

OCTOBER 22, 1981, THE FOLLOWING INDIVIDUALS ADVISED THEIR RESPECTIVE AGENCIES' RECORDS WERE CHECKED AND NO RECORD WAS LOCATED REGARDING THE APPLICANT:

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[REDACTED] WACO POLICE DEPARTMENT, RECORDS BUREAU.

[REDACTED] RECORDS BUREAU, MC CLENNAN SHERIFF'S OFFICE, WACO, TEXAS

[REDACTED] CITY OF WACO CREDIT BUREAU, WACO, TEXAS.

ALL PERSONS CONTACTED IN CONNECTION WITH THIS INVESTIGATION ARE AWARE OF THE PROVISIONS OF THE PRIVACY ACT AND NO REQUESTS FOR CONFIDENTIALITY WERE MADE.

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FM CINCINNATI (161B-2620) (P)

TO: DIRECTOR PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE BUREAU TELETYPE, OCTOBER 18, 1981; BUREAU AIRTEL,
OCTOBER 29, 1981; CINCINNATI TELETYPE, OCTOBER 23, 1981;
COLUMBUS RA TELEPHONE CALL TO SUPERVISOR [REDACTED]
FBIHQ, OCTOBER 26, 1981.

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X Civil Rights &
Spec Inq Sect

THE FOLLOWING INVESTIGATION WAS CONDUCTED AT COLUMBUS,
OHIO:

NATURALIZATION:

ON OCTOBER 20, 1981, DONALD E. LUKENS, ADVISED HIS
WIFE HAS U.S. CITIZENSHIP BY BIRTH, BORN OF AMERICAN FATHER
AND JAPANESE MOTHER IN TOKYO.

EDUCATION:

ON OCTOBER 23, 1981, RECORDS AT OHIO STATE UNIVERSITY

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PAGE TWO CI 161B-2620

(OSU), REGISTERS OFFICE, WERE REVIEWED RE DONALD E. LUKENS.

THIS REVIEW INDICATED LUKENS ENTERED OSU MARCH 30, 1949,

GRADUATED MARCH, 1954, RECEIVING B.S. IN SOCIAL ADMINISTRATION.

GRADE POINT AVERAGE 2.14 OUT OF POSSIBLE 4.0, NO RANKING SHOWN.

HONORS AND ACTIVITIES SHOWN AS 4-H CLUB, GRANGE, SENIOR CLASS

SENATOR 1952-53, PRESIDENT YMCA, MEMBER OF ALPHA PI OMAGA,

COMMANDING OFFICER ARNOLD AIRE SOCIETY, MEMBER DELTA CHI,

MEMBER SCABBARD AND BLADE, MEMBER STUDENT SENATE.

RECORDS ALSO REFLECT APPOINTEE WARNED FOR LOW SCHOLARSHIP,

JUNE, 1952, MARCH, 1953, DECEMBER, 1953. RECORDS REFLECT ONE

FAILURE, GEOLOGY, FOR THE WINTER QUARTER 1952-53.

ASSISTANT REGISTRAR ADVISED NO INSTRUCTORS AVAILABLE WHEN

APPOINTEE ATTENDED OSU.

EMPLOYMENT:

ON OCTOBER 20, 1981, [REDACTED] CLERK OF THE
SENATE, STATE OF OHIO, ADVISED DONALD E. LUKENS IS CURRENTLY
STATE SENATOR FROM THE 4TH DISTRICT, HAS BEEN SERVING IN THAT
CAPACITY SINCE 1971. THIS ENCOMPASSES THE 109TH THROUGH THE
113TH GENERAL ASSEMBLIES.

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APPOINTEE CURRENTLY SERVES ON FOLLOWING COMMITTEES:

PAGE THREE CI 161B-20

STATE GOVERNMENT AND FEDERAL REGULATIONS, CHAIRMAN; ELECTIONS,
FINANCIAL INSTITUTIONS AND INSURANCE; FINANCE; AND RULES.

MISCELLANEOUS:

ON OCTOBER 21, 1981, GOVERNOR JAMES RHODES HIGHLY
RECOMMENDED APPOINTEE FOR WHITE HOUSE APPOINTMENT, STATING /
APPOINTEE HAS GOOD CHARACTER, REPUTATION, NO KNOWN BAD
ASSOCIATES AND IS HIGHLY LOYAL.

ON OCTOBER 22, 1981, STATE SENATORS PAUL GILMORE,
PRESIDENT, OHIO SENATE, AND JOHN KASICH, STATE OF OHIO,
GAVE APPOINTEE THE HIGHEST RECOMMENDATION, OFFERED NO
DEROGATORY INFORMATION. BOTH STATED THEY BELIEVE APPOINTEE
TO BE LOYAL, OF GOOD CHARACTER, HAS GOOD REPUTATION, AND
NO KNOWN BAD ASSOCIATES. 2, 3

ADMINISTRATIVE.

ON OCTOBER 23, 1981, INITIAL CONTACTS WERE MADE, VIA
TELEPHONE, WITH [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] BOTH INDICATED THEY HAD
DEROGATORY INFORMATION TO OFFER RE APPOINTEE, AND DESIRED
INITIAL INTERVIEW. DUE TO PRESS OF LEGISLATIVE BUSINESS

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PAGE FOUR CI 161B-2620

WITH THE STATE GENERAL ASSEMBLY, SPECIFICALLY INVOLVING
STATE BUDGET, REQUESTED INTERVIEWS BY [REDACTED] AND
[REDACTED] HAVE NOT BEEN CONDUCTED AT THEIR REQUEST. THESE
INTERVIEWS WILL BE CONDUCTED ASAP, RESULTS AND ADDITIONAL
INTERVIEWS, IF ANY, AS RESULT, WILL BE IMMEDIATELY FFORWARDED
TO FBIHQ.

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF
THE PRIVACY ACT OF 1974.

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FM CINCINNATI (161B-2620)

TO DIRECTOR PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE BUREAU TELETYPE TO WFO, OCTOBER 18, 1981, BUREAU
AIRTEL TO ALEXANDRIA, OCTOBER 19, 1981, AND CINCINNATI
TELETYPE TO BUREAU, OCTOBER 23, 1981.

ADMINISTRATIVE. ALL PERSONS CONTACTED WERE ADVISED OF
THE PROVISIONS OF THE PRIVACY ACT OF 1974.

ON OCTOBER 20, 1981, MRS. [REDACTED] REPORTER,
CREDIT BUREAU OF COLUMBUS, INC., COLUMBUS, OHIO, ADVISED
THAT DONALD E. LUKENS, SSAN 286-28-8739, WIFE [REDACTED] HAS
BEEN IN THE CREDIT BUREAU FILES SINCE APRIL, 1980, UNDER
IDENTIFICATION NUMBER [REDACTED] THE FILE REFLECTS
EMPLOYMENT AS A SENATOR IN THE STATE OF OHIO SENATE, EMPLOYED
JANUARY, 1971, AND LAST VERIFIED JUNE, 1981. THE FILE

Exec. Ad-Adm.	_____
Exec. Ad-Inv.	_____
Ex. AD-LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Serv.	_____

Civil Rights &
Spec Inq Sect

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REFLECTS THE APPOINTEE WAS OVERDUE ON FOUR OCCASIONS BY 30 DAYS, OVERDUE ONCE BY 60 DAYS WITH HIS ACCOUNT ON DINERS CLUB; APPOINTEE WAS OVERDUE ONCE BY 30 DAYS WITH HIS BANK ONE OF COLUMBUS ACCOUNT AND ONE TIME OVERDUE BY 30 DAYS WITH HIS ACCOUNT WITH THE MARATHON OIL CORPORATION. THE FILE REFLECTS, HOWEVER, THAT THE APPOINTEE HAS CORRECTED THESE ACCOUNTS AND HAS PAID OR IS PAYING ALL ACCOUNTS WITH NO LIENS, SUITS, COLLECTIONS, OR DEROGATORY INFORMATION IN FILE.

ON OCTOBER 20, 1981, MRS. [REDACTED], RECORDS CLERK, COLUMBUS, OHIO, POLICE DEPARTMENT, AND [REDACTED] RECORDS CLERK, FRANKLIN COUNTY SHERIFF'S OFFICE, COLUMBUS, OHIO, ADVISED THEY COULD LOCATE NO RECORD IN FILE IDENTIFIABLE WITH EITHER DONALD E. LUKENS OR [REDACTED]

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[REDACTED]
ON OCTOBER 21, 1981, MRS. [REDACTED] RECORDS CLERK, OHIO STATE UNIVERSITY POLICE DEPARTMENT, COLUMBUS, OHIO, ADVISED SHE COULD LOCATE NO RECORD IN FILE IDENTIFIABLE WITH DONALD E. LUKENS.

ON OCTOBER 22, 1981, MRS. [REDACTED] RECORDS CLERK, UPPER ARLINGTON, OHIO POLICE DEPARTMENT, ADVISED SHE COULD

PAGE THREE CI 161B-2620

LOCATE NO RECORD IN FILE IDENTIFIABLE WITH EITHER DONALD E.

LUKENS OR [REDACTED]

ON OCTOBER 20, 1981, MRS. [REDACTED] SECURITY CLERK,
STATUS AND INQUIRY BRANCH, DISCO, COLUMBUS, OHIO, ADVISED
SHE LOCATE NO RECORD IN FILE IDENTIFIABLE WITH DONALD E.
LUKENS, SSAN 286-28-8739.

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ON OCTOBER 21, 1981, MR. [REDACTED] SUPERVISOR,
COLUMBUS, OHIO, "DISPATCH" NEWSPAPER LIBRARY FURNISHED
COPIES OF NEWSPAPER ARTICLES REGARDING APPOINTEE. THE ARTICLES
IN GENERAL DETAILED HIS POLITICAL CAREER AND NOTED SOME
SOCIAL EVENTS. THERE WERE ARTICLES OF FOUR EVENTS OF
NOTORIETY. THESE EVENTS BEING APPOINTEE FILING SUIT IN THE
OHIO SUPREME COURT ON FEBRUARY 23, 1973, AND THE U.S. DISTRICT
COURT, EASTERN DIVISION, SOUTHERN DISTRICT OF OHIO, ON
SEPTEMBER 10, 1973, CONCERNING APPOINTEE'S BEING SUSPENDED
FROM SEEKING PUBLIC OFFICE IN THE STATE OF OHIO FOR A PERIOD
OF FIVE YEARS FOR FAILING TO FILE CAMPAIGN EXPENSE REPORT
WITHIN THE REQUIRED TIME PERIOD. THE THIRD EVENT BEING AN
ALLEGATION MADE IN ARTICLE DATED APRIL 4, 1978, FROM THE
AP WIRE SERVICE CONCERNING APPOINTEE'S HAVING RECEIVED MONEY
FROM [REDACTED] APPOINTEE DENIED ALLEGATIONS, INDICATING

PAGE FOUR CI 161B-20

HE HAD NEVER ACCEPTED MONEY FROM [REDACTED] BUT JOINED A CLUB IN
(NAME OF CLUB NOT STATED) IN WASHINGTON, D.C. ON [REDACTED]
INVITATION, FOR WHICH [REDACTED] MAY HAVE PAID THE MEMBERSHIP
FEE. THE FOURTH EVENT BEING A LIBEL SUIT FILED AGAINST THE
APPOINTEE OF OCTOBER 28, 1978, BY [REDACTED] APPOINTEE WAS
THE REPUBLICAN PARTY NOMINEE FOR THE STATE OF OHIO; CAMPAIGN
WAS VERY VERBAL. THE APPOINTEE MADE A PRESS RELEASE, WHICH
CONCERNED MR. [REDACTED] ACTIVITY INVOLVING A DRIVING WHILE
INTOXICATED CHARGE WAS MENTIONED, THUS MR. [REDACTED] FILED
A LIBEL SUIT.

A REVIEW OF THE SUIT FILED IN THE OHIO SUPREME COURT
REFLECTS THE APPOINTEE FILED THE SUIT BASED ON EVENTS OF THE
1972 SENATORIAL ELECTIONS, IN WHICH THE APPOINTEE FAILED TO
FILE A CAMPAIGN EXPENSE REPORT WITHIN THE REQUIRED 45 DAY
TIME LIMIT. UNDER OHIO REVISED CODES, THE APPOINTEE WAS
AUTOMATICALLY SUSPENDED FROM SEEKING PUBLIC OFFICE IN THE
STATE OF OHIO FOR A PERIOD OF FIVE YEARS.

THE APPOINTEE CLAIMED IN THE SUIT THAT THE OHIO REVISED
CODE WAS GROSSLY UNREASONABLE AND ARBITRARY, DENYING THE

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PAGE FIVE CI 161B-2620

APPOINTEE AND VOTERS THE RIGHT OF POLITICAL EXPRESSION
AND THAT THE REVISED CODE WAS UNCONSTITUTIONAL, VIOLATING
THE CONSTITUTION OF THE U.S. CONSTITUTION.

THE OHIO SUPREME COURT RULED AGAINST THE APPOINTEE,
STATING THE LAWS WERE CONSTITUTIONAL AND THE PENALTY
IMPOSED WAS WITHIN THE LEGISLATORS POWER.

A REVIEW OF THE SUIT FILED IN U.S. DISTRICT COURT,
SOUTHERN DISTRICT OF OHIO, EASTERN DISTRICT, REFLECTS THE
APPOINTEE REQUESTED THE COURT TO JUDGE THE CONSTITUTIONALITY
OF OHIO REVISED CODES AND THE APPOINTEE BEING SUSPENDED FROM
SEEKING PUBLIC OFFICE.

A THREE JUDGE PANEL JUDGED AGAINST THE APPOINTEE,
INDICATING THAT THE U.S. CONSTITUTION EMPOWERS THE STATES
TO LEGISTATE THEIR OWN LAWS AND PENALTIES SO LONG AS THEY
ARE NOT IN CONFLICT WITH THE U.S. CONSTITUTION; THE LAWS IN
QUESTION WERE HELD CONSTITUTIONAL.

ON MARCH 8, 1974, A BILL WAS INTRODUCED AND PASSED BY
THE OHIO LEGISTATURE AMENDING THE OHIO REVISED CODES CONCERNING
CAMPAIGN FINANCE EXPENSES. THE LAW WAS REVISED TO LIMIT THE
PENALTY TO ONE YEAR AND NULIFIED THE FIVE YEAR PENALTY AGAINST

PAGE SIX CI 161B-2620

THE APPOINTEE. THE APPOINTEE WAS ABLE TO SEEK REELECTION IN 1976.

A REVIEW OF THE LIBEL SUIT FILED IN THE FRANKLIN COUNTY
OHIO COURT OF COMMON PLEAS ON OCTOBER 28, 1978, BY [REDACTED]
AGAINST THE APPOINTEE RESULTED IN THE DIRECTED VERDICT AGAINST
THE PLAINTIFF, MR. [REDACTED] CLAIMED STATEMENTS MADE BY THE
APPOINTEE IN A PRESS RELEASE WERE FALSE AND INFLAMMATORY, AND
RESULTED IN MENTAL ANGUISH, HUMILATION, AND LOSS OF STANDING
AND REPUTATION.

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Airtel

October 28, 1981

CLB/1 Director, FBI

SACS, Cincinnati - Enc. (2)
Detroit - Enc. (2)

DONALD E. LUKENS
SPECIAL INQUIRY
BUDED: 10/23/81 (B)

Rebutel today.

Enclosed are records release received with
request for investigation.

SPIN

JAS/las (VI)
(4) MA

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RETURN TO MR. [REDACTED] ROOM, 5161

DRW

161-16012-18

NOT RECORDED

NO JAN 10 1982

SEARCHED INDEXED SERIALIZED FILED

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

Seifert

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1 2 [initials]
10/28/81 P [initials]

UNCLAS

PRIORITY

#F1680PP CI DEDE HQ H0168 #H#YU#P 282309Z OCT 81

FM DIRECTOR FBI

CLST

TO FBI CINCINNATI PRIORITY

FBI DETROIT PRIORITY

BT

UNCLAS

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981,
WITHOUT FAIL. {B}

RE BUREAU TELETYPE TO WASHINGTON FIELD OFFICE ET AL.
OCTOBER 18, 1981, NO COPY TO DETROIT.

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION
OF LUKENS FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.

BORN FEBRUARY 11, 1931 AT HARVEYSBURG, OHIO AND HAS SSAN
286-28-8739.

A REVIEW OF FILES AT FBIHQ DETERMINE THAT LUKENS WAS
EMPLOYED BY PROCTOR AND GAMBLE IN DETROIT, MICHIGAN, FROM
MARCH, TO MAY 11, 1954, AS A SALESMAN AND WAS ASKED TO RESIGN

JOSPH M. D.

JAS:LAS [initials]

10/28/81

10/28/81

5161/6

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NOT RECORDED

RETURN TO MR. [redacted]

ROOM, 5161 16 JAN 17 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

022928
OCT 29 1981

58 JAN 26 1983

PAGE TWO DE HQ 0168 UNCLAS

DUE TO "FAILURE TO RESPOND TO DIRECTIONS, LACK OF JUDGEMENT,
LACK OF DEPENDABILITY, LACK OF WORK, AND LACK OF EMOTIONAL
BALANCE." RECORDS ALSO INDICATE HE WAS ARRESTED MAY 4, 1954, BY
BERKLEY, MICHIGAN, POLICE DEPARTMENT FOR "INVESTIGATION OF
MOLESTING A MINOR GIRL." CASE DISCHARGED AS "NO CASE" MAY 9,
1954.

CINCINNATI AND DETROIT ATTEMPT TO VERIFY EMPLOYMENT.

DETROIT CHECK ARREST AT BERKLEY, MICHIGAN.

INVESTIGATION SHOULD RECEIVE PRIORITY ATTENTION AND RE-
CEIVING OFFICES SHOULD TELEPHONICALLY ADVISE FBIHQ OF ANY DERO-
GATORY INFORMATION DEVELOPED.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL TO DETROIT.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED BE
MET WITHOUT FAIL.

SPIN

BT

CONFIDENTIAL - FEB 1960

RECEIVED
MAILING UNIT
DN0010 3020517Z

RR HQ

DE DN

R 290517Z OCT 81

FM DENVER (161B-1969) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

DONALD E. LUKENS, SPIN. BUDED: PAST

RE ST. LOUIS TELETYPE TO BUREAU, OCTOBER 22, 1981;
DENVER TELETYPE TO BUREAU, OCTOBER 23, 1981.

ON OCTOBER 27, 1981, THE AIR FORCE FILE PERTAINING
TO DONALD E. LUKENS, BORN FEBRUARY 11, 1931, HARVEYSBURG,
OHIO, AIR FORCE SN/A0318035, SOC/286-28-8739, WAS
REVIEWED AT THE AIR RESERVE PERSONNEL CENTER, LOWRY
AIR FORCE BASE, DENVER, COLORADO. ACCORDING TO THIS
FILE, APPOINTEE WAS TENDERED AN APPOINTMENT AS A
RESERVE OFFICER IN THE U. S. AIR FORCE, IN THE GRADE
OF SECOND LT. ON MARCH 19, 1954. ON AUGUST 2, 1954, HE
VOLUNTEERED FOR ACTIVE DUTY AND HE SUBSEQUENTLY ENTERED
ACTIVE DUTY WITH THE AIR FORCE ON AUGUST 15, 1954, AT
WAYNESVILLE, OHIO, WITH HIS FIRST ASSIGNMENT LOCATED AT

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspector
Intell.
Laboratory
Logistics
Int. Affairs
Procurement
Int. & Disp.
Spec. Agents
Telephone Rm.
Director's Staff

Civil Rights &
Spec. Agent 1

NOT RECORDED

16 JAN 17 1983

52 JAN 1983

PAGE TWO

DN 161B-1969

UNCLAS

LACKLAND AIR FORCE BASE, TEXAS. ON DECEMBER 2, 1960, BY LETTER, APPOINTEE OFFICIALLY REQUESTED A SEPARATION FROM ACTIVE DUTY IN ORDER TO ACCEPT THE POSITION OF MINORITY CLERK, HOUSE RULES COMMITTEE OF THE U. S. CONGRESS. HE WAS RELEASED FROM ACTIVE DUTY, IN THE RANK OF CAPTAIN, ON DECEMBER 16, 1960, AT BOLLING AIR FORCE BASE, WASHINGTON, DC, AND HE RECEIVED AN HONORABLE DISCHARGE. HE WAS TRANSFERRED TO THE U. S. AIR FORCE RESERVES AND HIS UNIT OF ASSIGNMENT WAS THE AIR RESERVE PERSONNEL CENTER, DENVER, COLORADO, IN THE NON-AFFILIATED RESERVE SECTION, AS A STANDBY RESERVIST. APPOINTEE IS PRESENTLY A RETIRED RESERVIST IN A NON-PAY STATUS, AWAITING THE AGE OF 60 BEFORE DRAWING RETIRED PAY. HE SERVED A TOTAL OF SIX YEARS, FOUR MONTHS, AND TWO DAYS ACTIVE DUTY, OF WHICH TWO YEARS, NINE MONTHS, AND FOURTEEN DAYS WERE FOREIGN SERVICE IN JAPAN.

ON AUGUST 5, 1955, APPOINTEE COMPLETED AN AVIATION PHYSIOLOGICAL COURSE AND HE OBTAINED HIS AIR FORCE FLYING TRAINING CERTIFICATE. HE WAS GRANTED A TOP SECRET SECURITY CLEARANCE ON JULY 25, 1956, AND ON MARCH 19, 1974, HE WAS PROMOTED TO THE RANK OF MAJOR IN THE AIR FORCE RESERVES, HIS HIGHEST MILITARY GRADE HELD.

PAGE THREE

DN 161B-1969

UNCLAS

WHILE ON ACTIVE DUTY, APPOINTEE'S MILITARY SPECIALTY TITLE WAS SUPPLY OFFICER, ADMINISTRATIVE OFFICER AND SPECIAL INVESTIGATIVE OFFICER. HE RECEIVED THE NATIONAL DEFENSE SERVICE MEDAL AND THE AIR FORCE LONGEVITY SERVICE AWARD WITH AN OAK LEAF CLUSTER.

ACCORDING TO APPOINTEE'S PERFORMANCE RATINGS, HE PERFORMED HIS RESPONSIBILITIES IN A VERY EXCELLENT MANNER. HE CONDUCTED PERSONNEL SECURITY INVESTIGATIONS OF AIR FORCE MILITARY AND CIVILIAN PERSONNEL, CIVILIAN CONTRACTORS AND CONTRACTOR EMPLOYEES. HIS COMMANDING OFFICERS NOTED THAT HE WAS ABLE TO HANDLE A HIGH VOLUME OF WORK AND USUALLY WORKED BEYOND HIS NORMAL DUTY HOURS. WHILE ASSIGNED IN THE AIR FORCE RESERVES, APPOINTEE REPRESENTED THE RESERVES AT VARIOUS COMMUNITY FUNCTIONS AS A SPEAKER AND HE WAS ACTIVE IN GOVERNMENTAL ACTIVITY. HIS PHYSICAL EXAMINATIONS FAILED TO REVEAL THAT HE POSSESSED ANY PHYSICAL DEFECTS.

BT

RR HQ

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R 302142Z OCT 81

TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTIONCBI
FBI DETROIT (161B-2252) (RUC) (C-4)

BT

UNCLAS E F T O

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981,
WITHOUT FAIL (E)

RE BUREAU TELETYPE TO CINCINNATI, OCTOBER 28, 1981.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY SA [redacted]

Exe. Adm.
Exe. Adm.
Exe. Adm.
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rac. Mgmt.
Tech. Servs.
Training
Off. of Comm. & Public Affs.
Telephone Rm.
Director's Secy.

Civil Rights
Spec Inv Sect

EMPLOYMENT: [redacted] PROCTOR AND GAMBLE, DETROIT,

MICHIGAN, ADVISED THAT THE DETROIT OFFICE DOES NOT HAVE APPOINTEE'S

PERSONNEL FILE. [redacted] ADVISED THAT THE FILE MIGHT BE

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IN THE CINCINNATI OFFICE, TELEPHONE NUMBER 513-562-1100.

ARREST CHECK: [redacted] RECORDS, PERKLEY, MICHIGAN

Dle

POLICE DEPARTMENT, ADVISED HER FILES ONLY GO BACK TO 1964

1616073-21

HOWEVER, [redacted] HAD AN ARREST CARD ON APPOINTEE WITH SAME

DATE AND PLACE OF BIRTH AND FURTHER DESCRIPTION IS AS FOLLOWS:

*DET**Dle*
CC DESTROYED*VJ*

PAGE TWO DE 161B-2251 UNCLAS E. F T.O

WHITE MALE, 5'11" TALL, 180 POUNDS, BLUE EYES AND BROWN

HAIR, FAIR COMPLEXION, SINGLE STATUS, SALESMAN, ADDRESS

503 WEST FOURTH, ROYAL OAK, MICHIGAN.

ARREST DATE SHOWN AS MAY 19, 1954, FOR MOLESTING.

HAD NO FURTHER INFORMATION OR DISPOSITION.

ADMINISTRATIVE: WHERE APPROPRIATE, PRIVACY ACT (E) (3)

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DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES

OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE BEEN

NOTED WHERE GRANTED.

BT

CI00063031959Z

PP HQ

DE CI

P 301935Z OCT 81

CJFM CINCINNATI (161B-2620)

TO DIRECTOR PRIORITY

DETROIT PRIORITY

BT

UNCLASS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE BUREAU TELETYPE TO CINCINNATI, OCTOBER 28, 1981.

ON OCTOBER 29, 1981, STAFF ASSISTANT,

EMPLOYEE RELATIONS DEPARTMENT, PROCTER AND GAMBLE (P&G),

CINCINNATI, OHIO, ADVISED TERMINATED EMPLOYEE FILES ARE MAINTAINED

BY P&G FOR A PERIOD OF TEN YEARS FOLLOWING DATE OF EMPLOYEE

TERMINATION.

STATES P&G CAN NOT VERIFY APPOINTEE'S EMPLOYMENT

AS TERMINATED EMPLOYMENT RECORDS DATING TO 1954 HAVE BEEN

DESTROYED.

BT

~~NOT RECORDED~~

SC 151-122

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Acct. Dir:
Adm. Servs. _____
Crim. Inv. _____
Maint. _____
Recruitment _____
Intl. _____
Int-Rel. _____
Legal Coun. _____
Logistics _____
Procurement _____
Supply _____

~~Civil Rights &
Spec Inq Sect~~

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(17) 2 SG DESTROYED 51

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/30/81

①b7
 TO: DIRECTOR, FBI
 FROM: SAC, WFO (161-15552) (P) (C-1)
 DONALD E. LIKENS
 SPECIAL INQUIRY
 BUDED: 10/23/81

Reference: Cincinnati teletype to Bureau and
 WFO dated 10/23/81.

ADMINISTRATIVE

"Where appropriate, Privacy Act (e) (3)
 data was furnished to persons interviewed.
 Express promises of confidentiality, both
 limited and unlimited, have been noted
 where granted."

LEAD:WASHINGTON FIELD:AT WASHINGTON, D.C.NOT RECORDED

16 NOV 8 1981

Reference Anderson interview in transcription.

①-Bureau
1-WFOGHH:tvw
(2)

Approved:

Transmitted _____
 (Number) (Time)

Per _____

67 JAN 26 1982

WFO 161-15552

MIC:g1

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EDUCATION

University of Maryland,
College Park, Maryland

On October 22, 1981, SA [redacted] made the following investigation at the University of Maryland, College Park, Maryland. Ms. [redacted] University College Records Office, advised the appointee took two Government and Politics courses during the Spring semester (January-June), 1960. He earned a grade of B in one course and in the other "ceased attending without official withdrawal". During the Spring semester, 1961, he took two more Government and Politics courses earning a grade of C and B. He completed nine semester hours with a grade point average of 2.667. Instructors could not be determined from the record. No additional pertinent information was available.

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Mrs. [redacted] Office of Judicial Affairs, advised the only files maintained by her office concern those students that have had disciplinary problems. She could locate no file concerning the appointee.

WFO 161-15552

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White House Office (WHO)

A search of the files of the Records Office, WHO
by SA [redacted] on 10/23/81 revealed the following record concerning Donald E. Lukens:

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8/13/81

Presidential Commission to be a Member of the President's Export Council.

WFO 161-15552

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EMPLOYMENT

Growth Management Associates, Incorporated
1000 Potomac Street, N.W.
Washington, D.C.

The following investigation was conducted by SA [redacted] on October 28, 1981, in Washington, D.C., regarding the appointee, Donald E. Lukens.

[redacted] President, Gill Consultants, Incorporated, 1000 Potomac Street, N.W., Washington, D.C., advised that he has known the appointee since 1959 or 1960, when they were both involved in the Young Republican National Federation. [redacted] stated that since they first met, he has shared both a professional as well as a social relationship with the appointee.

[redacted] advised that the appointee shares office space with his company and indicated that the appointee's firm is called Growth Management Associates, Incorporated. [redacted] indicated that this is a consulting firm and that his firm as well as the appointee's firm, are associated in office space only. [redacted] went on to state that it is his impression that the Growth Management, Incorporated, was originated by the appointee some years ago while he resided in the state of Ohio. [redacted] went on to state that the appointee maintains no staff at the Washington office and indicated that he does little if any business at that location. [redacted] advised that after the appointee lost his Congressional seat, that it was a matter of pride that he be the president of his own firm and that he not be involved in any other organization in a subordinate title.

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[redacted] stated that he [redacted] was instrumental in setting up the organization known as the Presidential Yacht Trust, which was organized to purchase the Presidential Yacht, Sequoia. [redacted] advised that the Sequoia was sold during the Carter Administration and indicated that it was his desire to repurchase the Sequoia and bring it to Washington for the use of the President of the United States.

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[redacted] advised that this Trust was set up with [redacted] who is presently the owner of Four Winds, Incorporated, a San Diego based moving company, and that the

appointee is presently the Vice President. [] indicated that the appointee is also the Vice President of Four Winds, Incorporated.

[] indicated that the appointee is the type of person who is totally committed to this country and a "staunch conservative of the old school". [] went on to state that he considers the appointee to be one of his closest friends and indicated that he could think of no other individual better suited for a position within this Administration.

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[] advised that the appointee has no drug or alcohol related problems and indicated that he believes the appointee does not even smoke. [] advised that the appointee maintains a good reputation within the community and advised that his associates, reputation and character are beyond reproach. [] advised that he would highly recommend the appointee for any position of trust or confidence with the United States Government.

[] Consultant, Gill Consultants, Incorporated, 1000 Potomac Street, N.W., Washington, D.C., advised that he has known the appointee for just over one year and that during that time, he has maintained both a social as well as a professional relationship. 2

[] indicated that the appointee maintains office space with the [] Consultants, Incorporated, but that his organization, Growth Management Associates, Incorporated, is not affiliated with [] Consultants, Incorporated. [] went on to state that the appointee is a "super guy that is active in conservative politics". [] went on to state that the appointee has always been a very personable person that gets along well with everyone he comes into contact with.

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[] advised that the appointee does not have any drug or alcohol related problems, and further indicated that he would have no reason to question the appointee's character, associates, reputation or loyalty to the United States. [] advised that he could highly recommend the appointee for any position of trust or confidence with the United States Government.

WFO 161-15552

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REFERENCES

The following interviews were conducted by SA [redacted] b6
[redacted] b7C
on October 22, 1981.

Senator Robert Dole, Kansas, advised as follows:

Senator Dole has known the appointee, Mr. Donald E. ("Buzz") Lukens, on a professional basis since approximately the time that Mr. Lukens was affiliated with the Young Republican National Federation. He has therefore known Mr. Lukens since the early 1960's. The Senator is aware that prior to accepting the position of National Chairman of the Young Republicans, Mr. Lukens served on the Minority staff of the House Committee on Rules. Mr. Lukens' performance with both the House Rules Committee as well as with the Young Republicans, was satisfactory in every respect. The Senator also took note of Mr. Lukens' service as a Member of the House of Representatives from 1967, until 1971. Mr. Lukens represented the 24th Congressional District of Ohio and was well regarded by his colleagues in the House.

The Senator has known Mr. Lukens over the years primarily on a professional basis and in that regard, no adverse information of any kind has ever been made known to him which would cause him to question the character, reputation, loyalty or associates of the appointee. Senator Dole is aware that Mr. Lukens is being considered for a Presidential appointment and he recommends him, without reservation, for such an appointment.

Representative Jack F. Kemp, New York, advised as follows:

Mr. Kemp has known the appointee, Mr. Donald E. Lukens, on a professional basis for approximately the past 14 years and holds him in the very highest esteem. Mr. Kemp also took note of Mr. Lukens' service with the Young Republican National Federation as well as the appointee's two terms in the U.S. Congress from January, 1967, until January, 1971. He was most complimentary in his remarks concerning the competency, character, reputation, loyalty and associates of the appointee. He too is aware that Mr. Lukens is being considered for appointment to a position of trust and he recommends him, without reservation, for such a position.

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U.S. HOUSE OF REPRESENTATIVES

On October 22, 1981, Mr. [REDACTED] Clerk, Office of Finance, furnished the following information to SA [REDACTED] from the Official Personnel File (OPF) of the appointee:

Mr. Donald E. Lukens was appointed to the staff of the Committee on Rules on January 3, 1961. His title was Minority Clerk. This appointment terminated on September 30, 1963.

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Office of the Sergeant at Arms

On October 22, 1981, Mr. [REDACTED] Deputy Sergeant at Arms, furnished the following information to SA [REDACTED] from the Official Personnel File (OPF) of the appointee:

Mr. Donald E. Lukens took his seat as the Representative of the 24th Congressional District of Ohio on January 3, 1967. He served continuously in the House of Representatives until January 2, 1971, at which time he retired from the Congress.

Mr. Lukens' date of birth is listed as February 11, 1931, however, his social security account number is listed as 289-26-8739.

Committee on Rules

On October 23, 1981, Mr. [REDACTED], Minority Counsel, captioned Committee, advised SA [REDACTED] that he, himself, has served on the staff of this Committee since 1972. In addition, he was unable to suggest the name of any current staff member who might have known the appointee, Mr. Donald E. Lukens, during the period of time that the appointee served on the Minority Staff of this Committee.

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Young Republican National Federation
310 First Street, S.E.
Washington, D.C.

[redacted] Executive Director, advised that she has known the appointee for over seven years and stated that her relationship with the appointee has been strictly a professional one. [redacted] advised that a check of her records indicated that the appointee was the National Chairman of the above organization from 1963, until 1965. (S)

[redacted] characterized the appointee by stating that he is a true professional and a person who is "nice to be around". [redacted] advised that the appointee is totally committed to the philosophies of this country and indicated that he is a "true patriot".

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[redacted] advised that the appointee has no drug or alcohol related problems, and further indicated that she would have no reason to question the appointee's character, associates, reputation or loyalty to the United States. [redacted] stated that she would highly recommend the appointee for any position of trust or confidence with the United States Government.

[redacted] Director of Administrative Services, advised that she has known the appointee since approximately 1975. [redacted] stated that she first met the appointee while they both worked on the first Reagan Presidential campaign. [redacted] stated that since that time, she has maintained a professional as well as a semi-social relationship with the appointee.

[redacted] advised that the appointee is a capable and knowledgeable person and the type of person who is easy to work with as well as for. [redacted] advised that the appointee is considerate of others and a true American.

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[redacted] went on to state that she knows of no derogatory information which would preclude the appointee from maintaining any position of trust or confidence and advised that she could only give the appointee the highest recommendation for a position with the United States Government.

WFO 161-15552

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REFERENCE

The following investigation was conducted by SA [redacted] on October 29, 1981, in Washington, D.C., regarding the appointee, Donald E. Lukens.

[redacted], National Director, Teenage Republicans, 8807 Sudley Road, Manassas, Virginia advised that she has known the appointee since 1962. [redacted] indicated that since that time, she has maintained both a professional as well as a social relationship with the appointee. 7

[redacted] indicated that she first met the appointee while they were both on Capitol Hill with the Young Republican National Federation. [redacted] indicated that since that time, she has considered the appointee "one of my closest personal and political friends". [redacted] indicated that she feels as though the appointee is a super and dynamic guy that is totally committed to the American way of life.

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[redacted] stated that the appointee has no drug or alcohol related problems, and further indicated that she would have no reason to question the appointee's character, associates, reputation or loyalty to the United States. [redacted] stated that she feels as though the appointee has been side stepped for many months for a top position within this Administration and indicated that she highly recommends the appointee.

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References and Close Personal Associates

On October 26, 1981, [redacted] Acting Assistant Secretary for Administration, U.S. Department of Agriculture, advised Special Agent [redacted] that he has known the appointee Donald "Buz" Lukens, socially and professionally since the Fall of 1965. At that time, Lukens was doing work for Congressman Clarence Brown, Senior, and learned that a redistricting was taking place in his home town area. He decided to run for the Congressional seat and [redacted] worked as his campaign manager. Lukens was elected to the Congressional seat, bringing [redacted] to Washington, D.C. (WDC), as his Administrative Aide. He remained with the appointee through his unsuccessful campaign for Governor of Ohio in 1970. He has maintained contact with the appointee since that time. He participated in the appointee's wedding, has had him to dinner here in WDC on his business trips, and visited him at his residence in Ohio. He described the appointee as unscrupulously honest, patriotic, trustworthy, dedicated, trustful of people, no security risk, and extremely hardworking. He believes him to be of impeccable character, have reputable associates, and he is well respected by all that have had contact with him. The only thing that could be considered unfavorable is that he was questioned by the Congressional Korea-Gate Committee regarding a possible \$500 political donation. The committee exonerated the appointee from any wrongdoing, but believes the questioning hurt his campaign for Governor of Ohio. He stated that Lukens is naive, when it comes to trusting people. He believes in their statements until shown otherwise and then will doubt that individuals word again. He highly recommended him for a position of trust and confidence with the government. He concluded by stating that he would work with or for him again.

On October 29, 1981, [redacted] Secretary of the Department of Health and Human Services, advised that he has known Donald Lukens since 1966 when Lukens was a congressman from Ohio. [redacted] got to know the appointee extremely well when Lukens did campaign work for President Reagan in 1976. He described the appointee as personable,

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friendly, moral, upright, straightforward, candid, frank, and of unquestionable integrity. Lukens is effective in working with people, has a good sense of organization and will follow projects to a total completion. There is nothing derogatory regarding his character, associates, reputation or loyalty. Schweiker stated that he had offered the appointee a position at Health and Human Services, but Lukens declined. He added that Lukens would be an excellent choice for a position of trust and confidence with the government.

It should be noted that [] and [] were unavailable for interview until the dates stated above.

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MISCELLANEOUS

A review of WFO indices by SA [redacted] on October 28, 1981, revealed that the appointee was indexed to file 58-1536, captioned [redacted] and Others, Bribery-Conflict of Interest. The file reveals on serial 1240 that the subject, [redacted] testified in Seoul, Korea, in January of 1978, and stated that he [redacted] supported the campaign of the appointee, Donald Lukens. [redacted] advised that during each of Lukens' campaigns, he gave Lukens \$500. The file indicated that [redacted] stated that the two contributions were made in the form of cash rather than checks. The file also revealed that on November 30, 1976, [redacted] Elections Section, Ohio Secretary of State's Office, 30 East Broad Street, Columbus, Ohio, advised that a review of the receipts and expenditures filed by Donald E. Lukens in 1966, disclosed no contributions listed as having been received from [redacted]. The reports of Donald Lukens' campaign receipts for 1968, could not be located and [redacted] advised that they may have been destroyed. The statements filed for Donald Lukens' 1970 campaign for Governor of Ohio reflect no contributions made by [redacted]. The file also indicates that on December 17, 1976, at Hamilton, Ohio, a Special Agent of the FBI reviewed the statements of receipts and expenditures for Donald E. Lukens' campaign: these include a primary election on May 2, 1972, a general election on November 7, 1972, a primary election on May 26, 1976, a primary election in July, 1976, and a general election on November 30, 1976. This review failed to reflect any contributions having been received from [redacted].

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A further review of WFO indices revealed no additional pertinent information regarding Lukens.

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Agent
WFO #;

CREDIT AND POLICE AGENCIES

SC [redacted] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D.C., and was advised on Oct 20, 1981, that the files contained (a satisfactory credit record) (no credit rating) (no record) for the Appointee.

On Oct 26, 1981, SC [redacted] determined that no arrest record was contained in the Metropolitan Police Department files concerning the - Appointee (or relatives).

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

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On Oct 26, 1981, SC [redacted] determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the Appointee (or relatives).

On Oct 21, 1981, SC [redacted] searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the Appointee (or relatives).

MISCELLANEOUS

SC [redacted] caused a search to be made of the Office of Personnel Management, and was advised on that no (additional pertinent information) (record) was found concerning the _____.

SC [redacted] caused a search to be made of the files of the U.S. Secret Service, Department of Treasury, and was advised on Oct 28, 1981 that no (record) (derogatory information) (additional pertinent information) was found concerning the Appointee.

VZCZCWFO483

RR HQ CI

DE WF 0007 3071904

ZNR UUUUU

R 031901Z NOV 81

FM FBI, WASHINGTON FIELD (161-15552) (P) (C-1)

RECEIVED
TELETYPE INC.

3 Nov 81 19 11 2

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Cy
TO DIRECTOR, FBI ROUTINE
FBI, CINCINNATI ROUTINE

BT

U N C L A S

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981,
WITHOUT FAIL. (B)

*Civil Rights &
Spec Inv Sect*

REFERENCE WFO AIRTEL TO BUREAU, DATED OCTOBER 30, 1981.

WF T-1, A HIGH US GOVERNMENT OFFICIAL, RECALLED THAT RONALD REAGAN (BETWEEN THE CALIFORNIA GOVERNORSHIP AND THE PRESIDENCY) HELPED LUKINS ON AN OHIO SENATE CAMPAIGN. REAGAN TRAVELED ON A PLANE WITH THE APPOINTEE BETWEEN CAMPAIGN STOPS, THE PLANE FURNISHED BY THE CANDIDATE'S ORGANIZATION.

DURING THAT TIME, THE SOURCE WAS CAUTIONED BY SOMEONE WHOSE JUDGEMENT HE RESPECTED THAT REAGAN SHOULD NOT TRAVEL ON THE PLANE AND SHOULDN'T BE SEEN WITH "THOSE PEOPLE", MEANING THE PEOPLE WHO WERE SURROUNDING THE APPOINTEE ON THAT PLANE AND THOSE TRIPS. THE SOURCE WAS ADVISED THAT "THOSE

161-16012-09
NOT RECORDED

16 JAN 19 1983

(18) *SG*
CC DESTROYED
30 JAN 26 1983

PAGE TWO DE WF 0007 U N C L A S
PEOPLE" ARE ASSOCIATED WITH THE MAFIA.

THE SOURCE DOES NOT RECALL THE DATE OF THE CAMPAIGN,
THE IDENTITY OF THE PERSON MAKING THE ALLEGATION, OR THE
IDENTITY OF "THOSE PEOPLE". THE SOURCE HAS NEVER HEARD
ANYTHING ELSE DEROGATORY ABOUT THE APPOINTEE, AND SUGGESTED
THAT IN OHIO, IT IS NOT POSSIBLE TO RUN FOR PUBLIC OFFICE
WITHOUT ASSOCIATING WITH SUCH PEOPLE.

ADMINISTRATIVE:

WF T-1 IS IDENTIFIED AS [REDACTED]

[REDACTED]
[REDACTED] DOES NOT WISH HIS IDENTITY TO BE KNOWN OUTSIDE THE
FEDERAL BUREAU OF INVESTIGATION (FBI).

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b7D

BOTH WFO AND THE SOURCE ARE WELL AWARE OF THE GENERAL
NATURE OF THE INFORMATION FURNISHED AND THE LACK OF SPECI-
FIC NAMES AND DATES, BUT THE INFORMATION IS FORWARDED TO
CI FOR EVALUATION.

BT

0007

NNNN

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/3/81

TO: DIRECTOR, FBI
 FROM: SAC, WFO (161-15552) (RUC) (C-1)
 DONALD E. LUKENS
 SPECIAL INQUIRY
 BUDED: 10/23/81

Reference Washington Field teletype to the Bureau and Cincinnati, dated 11/3/81.

ADMINISTRATIVE

"Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted."

161-16072-25
NOT RECORDED

15 NOV 5 1981

(1)-Bureau
1-WFOGHH:smg
(2)

Approved:

Transmitted _____
(Number) (Time)

Per _____

57 JAN 26 1983

WFO 161-15552

RPC:rmmq

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The following interviews were conducted by Special Agent (SA) [redacted] on October 29, 1981, as soon as the leads had been set forth:

[redacted] Assistant to the President for Political Affairs, White House, advised that he has known Donald Lucens on a professional basis since approximately 1960, when Lucens was the Minority Clerk on the House Rules Committee. He has maintained professional and personal contact with Lucens throughout the appointee's career, as he went from the House Rules Committee to the Young Republican National Federation, to become a congress member, and now in the Ohio State Senate. [redacted] stated that the appointee is a totally honest, loyal and fine upstanding citizen. He knows nothing negative concerning him personally and would recommend the appointee for a position of confidence and trust.

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[redacted] Executive Assistant to Mr. [redacted] advised that she has known the appointee on a professional basis since 1967, when she first met him. She has had social and political contact with him since then and has worked closely with him on several campaigns. She considers him to be a responsible citizen and a totally loyal American. She knows nothing negative concerning him personally and would recommend him for a position of confidence and trust.

✓

[redacted] Deputy Chief of Staff and Assistant to the President, has remained unavailable to date because of the pressures of his office.

WFO 161-15552

RPC:neh

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The following investigation was conducted by
Special Agent [redacted] on November 2, 1981:

[redacted] Assistant to the President and Deputy Chief of Staff, White House, advised that he has known Donald Lukens on a professional and political basis for a number of years. Lukens and his wife both have been supporters of the President for many years. [redacted] advised that the appointee enjoys a good personal reputation and he personally knows of nothing derogatory about him. Based on their long term political association, he would recommend him for a position of trust and confidence.

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WFO 161-15552

GHH:cdd

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REFERENCE

The following investigation was conducted by Special Agent (SA) [redacted] on October 30, 1981, in Washington, D. C. (WDC), regarding the appointee, Donald E. Lukens.

[redacted] Attorney, [redacted]
[redacted], WDC, advised that he has known the appointee for almost twenty years. [redacted] indicated that he had maintained a professional as well as a social relationship with the appointee since they first met in 1962, when they were both affiliated with the Young Republican National Federation in WDC. 4

[redacted] stated that the appointee is an "outstanding talent individual that is the type of person that this country should try to get into government" [redacted] stated that the appointee is one of his closest, personal friends and stated that the appointee would be an asset to any organization to which he is associated.

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[redacted] advised that the appointee has no drug or alcohol related problems, and further indicated that he would have no reason to question the appointee's character, associates, reputation or loyalty to the United States. [redacted] stated that he would highly recommend the appointee for any position of trust and confidence with the United States Government.

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PP HQ

DE SA

P 042135Z NOV 81

FM SAN ANTONIO (161B-RC) (RUC)

TO: BUREAU (PRIORITY)

BT

UNCLAS

DONALD E. LUKENS; SPIN; BUDED: PAST.

RE BUREAU TELCALL FROM SUPERVISOR [redacted]

NOVEMBER 3, 1981.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY

SA [redacted] AT WACO, TEXAS:

ON NOVEMBER 3, 1981, [redacted] REGISTRAR'S OFFICE,
Baylor University, Waco, Texas, advised her records
reflect Donald E. Lukens, born February 11, 1931, at
Harveysburg, Ohio, entered Baylor University on January,
1955, in Political Science postgraduate program. Lukens
took three postgraduate courses in Political Science [redacted]
receiving grades of A, B, and C, graduating in December,
1955. Lukens received a Bachelor of Science degree from
Ohio State University in March, 1954.

Record indicates Lukens graduated from Wayne Local
High School, Waynesville, Ohio in May, 1949. No other

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57 JAN 26 1983

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Secy

Civil Rights &
Spec Inv. Sect.

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NOT RECORDED

16 JAN 17 1983

PAGE TWO SA 161B-RC UNCLAS

INFORMATION AVAILABLE ON LUKE NS' RECORD; TRANSCRIPT

FURNISHED ONLY TO LUKE NS IN 1956.

ADMINISTRATIVE: ALL PERSONS INTERVIEWED WERE APPRISED
OF THE PROVISIONS OF THE PRIVACY ACT AND NONE REQUESTED
CONFIDENTIALITY.

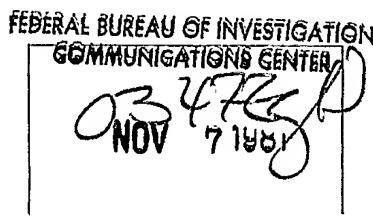
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE	1	OF	2	
DATE	CLASSIFICATION			PRECEDENCE
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START HERE FM DIRECTOR FBI TO FBI CLEVELAND PRIORITY CUB FBI CINCINNATI {161B-2620} PRIORITY 14 BT UNCLAS 12 DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981, WITHOUT FAIL. {B} 10 REFERENCE OF BUREAU TELETYPE TO WASHINGTON FIELD OFFICE OCTOBER 18, 1981. 8 WASHINGTON FIELD OFFICE TELETYPE TO BUREAU AND CINCINNATI NOVEMBER 3, 1981. 6 BUREAU TELCALLS TO CINCINNATI AND CLEVELAND NOVEMBER 6, 1981 AS CINCINNATI AND CLEVELAND WERE ADVISED IN RE TELCALLS WF T-1, 4 A HIGH UNITED STATES GOVERNMENT OFFICIAL ADVISED THAT PRESIDENT RONALD REAGAN SUBSEQUENT TO THE CALIFORNIA GOVERNOR- 2 SHIP AND PRIOR TO THIS ELECTION AS PRESIDENT HELPED LUKENS DURING THE OHIO SENATORIAL CAMPAIGN. PRESIDENT REAGAN TRAVELED				
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APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
<i>JGM</i>	JAS:LAS {2}	11/6/81	5161/6	4228

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b7c*161-16072-27**9P* RETURN TO MR. [REDACTED] ROOM, 5161*NOT RECORDED*
18 JAN 17 1983

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FBI/DOJ

57 JAN 1981

2

CONFIDENTIAL SOURCE

PAGE TWO DE HQ 0004 UNCLAS

ON A PLANE WITH THE APPOINTEE BETWEEN CAMPAIGN STOPS, THE PLANE FURNISHED BY THE CANDIDATES ORGANIZATION.

DURING THAT TIME, WF T-1 WAS CAUTIONED BY SOMEONE WHOSE JUDGEMENT HE RESPECTS THAT REAGAN SHOULD NOT TRAVEL ON THE PLANE AND SHOULD NOT BE SEEN WITH "THOSE PEOPLE", MEANING THE PEOPLE WHO WERE SURROUNDING THE APPOINTEE ON THAT PLANE FOR THOSE TRIPS. WF T-1 NOTED THAT HE WAS TOLD AT THAT TIME THAT "THOSE PEOPLE ARE ASSOCIATED WITH THE MAFIA". SOURCE DOES NOT RECALL ANY DATES OR THE IDENTITY OF THE PERSON MAKING THE ALLEGATION AND SUGGESTED THAT IT IS NOT POSSIBLE TO RUN FOR PUBLIC OFFICE IN OHIO WITHOUT ASSOCIATING WITH SUCH PEOPLE.

FOR ADDITIONAL INFORMATION OF CINCINNATI, APPOINTEE IS A VICE PRESIDENT OF THE FOUR WINDS INCORPORATED, A MOVING AND STORAGE COMPANY.

CINCINNATI AND CLEVELAND ARE REQUESTED TO CONTACT CONFIDENTIAL INFORMANTS AND SOURCES AS THEY DEEM APPROPRIATE, AND NECESSARY, IN AN EFFORT TO DETERMINE IF THE APPOINTEE HAS ANY CONTACTS WITH ORGANIZED CRIME ELEMENTS OTHER THAN LEGITIMATE BUSINESS CONTACTS OR THOSE WHICH MIGHT BE LEGITIMATELY OCCASIONED BY HIS SEEKING ELECTIVE OFFICE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2012 BY SPIN

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ALL INFORMATION CONTAINED

PAGE THREE DE HQ 0004 UNCLAS

SPIN

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FM CINCINNATI (161B-2620) (P)

TO DIRECTOR PRIORITY

DETROIT PRIORITY

WFO PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE BUREAU TELEPHONE CALL TO COLUMBUS RA, NOVEMBER 5, 1981; COLUMBUS RA TELEPHONE CALL TO BUREAU, NOVEMBER 5, 1981; BUREAU TELETYPE TO CINCINNATI AND DETROIT, OCTOBER 28, 1981.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON NOVEMBER 5, 1981, APPOINTEE WAS INTERVIEWED FOR ADDITIONAL BACKGROUND DATA PER BUREAU INSTRUCTIONS AT COLUMBUS, OHIO.

THE FOLLOWING ADDITIONAL INFORMATION WAS OBTAINED DURING THIS INTERVIEW:

EMPLOYMENT:

NOT RECORDED

16 JAN 17 1983

57 JAN 1983

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Exec. Ad-Mkt.	<input type="checkbox"/>
Exec. Ad-PRV	<input type="checkbox"/>
Exec. Ad-LES	<input type="checkbox"/>
Spec. Dir.	<input type="checkbox"/>
Adm. Servs.	<input type="checkbox"/>
Crim. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Rec. Mgmt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Off. of Cong. & Public Atts.	<input type="checkbox"/>
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Director's Secy	<input type="checkbox"/>

Civil Rights &
Special Sect.

161-16072-08

PAGE TWO CI 161B-2620

DURING ATTENDANCE AT OHIO STATE UNIVERSITY (OSU), COLUMBUS, OHIO, FROM THE PERIOD 1949-54, APPOINTEE ADVISED OF PART TIME EMPLOYMENTS AT LAZARUS DEPARTMENT STORE, ARTHUR MURRAY DANCE STUDIO, COLUMBUS, OHIO, KIRBY VACUUM SALES, COLUMBUS, OHIO, ALL DETERGENT SALESMAN, COLUMBUS, OHIO, PROCTER AND GAMBLE, DETROIT, MICHIGAN, CHARBERT'S RESTAURANT, COLUMBUS, OHIO, STATE OF OHIO (MAY, 1954-AUGUST, 1954), AND BARTENDER AT WHITE FRONT CAFE, DAYTON, OHIO. NO EMPLOYMENT RECALLED WITH FULLER BRUSH COMPANY.

APPOINTEE ADVISED HIS EMPLOYMENT WITH PROCTER AND GAMBLE WAS INADVERTENTLY OMITTED ON SF 86 BY SECRETARY, AS WELL AS ARREST DATA. APPOINTEE RECALLED HE WAS ALLOWED TO RESIGN FROM PROCTER AND GAMBLE, WAS NOT FIRED. THIS ACTION RESULTED FROM APPOINTEE'S ARREST AT ROYAL OAK, MICHIGAN.

APPOINTEE CONSIDERS GROWTH MANAGEMENT A PART TIME POSITION, ALTHOUGH HE IS SOLE EMPLOYEE. THIS COMPANY DOES BUSINESS CONSULTING IN GOVERNMENTAL RELATIONS, CUTTING "RED TAPE" BETWEEN INDIVIDUALS, BUSINESSES THAT DEAL WITH THE FEDERAL GOVERNMENT.

APPOINTEE ADVISED LUKENS VINEYARD, INC. IS NOW CLOSED.

PAGE THREE CI 151B-2620

SE 86 INCORRECT AS TO DATE, SHOULD READ 1977-1981. LUKENS
FORMERLY IN PARTNERSHIP WITH [REDACTED]
MIDDLETOWN, OHIO, [REDACTED]

PRESIDENTIAL YACHT TRUST IS NONPROFIT TRUST, A 501C3
TRUST TO BRING BACK SEQUIA YACHT FOR U.S. PRESIDENTS USE
WITHOUT EXPENDING FEDERAL FUNDS. MEMBERSHIP IN TRUST
ENTITLES CONTRIBUTOR TO USE THE FACILITIES ON CRAFT. THIS
IS A VOLUNTARY POSITION, NO INCOME DERIVED.

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b7c

FOUR WINDS, INC. POSITION RESULTED FROM FRIENDSHIP WITH

[REDACTED] AND CHAIRMAN OF FOUR WINDS, AND
MEMBER OF PRESIDENTIAL YACHT TRUST. THIS IS CONSIDERED
PART-TIME EMPLOYMENT, COMPANY IS IN FREIGHT HAULING BUSINESS
PRIMARILY FROM U.S. TO OVERSEAS LOCATIONS. APPOINTEE USED
TERM "FREIGHT FORWARDER" TO DESCRIBE BUSINESS.

FROM JULY, 1965, TO JANUARY 19, 1967, APPOINTEE ADVISED
HE WAS WORKING AS CONSULTANT OUT OF SISTER'S RESIDENCE IN
MIDDLETOWN, OHIO, TRAVELING EXTENSIVELY BETWEEN OHIO AND
WASHINGTON, D.C., EARNING NO MONEY. APPOINTEE ADVISED HE
WAS ACTUALLY CAMPAIGNING FOR PUBLIC OFFICE DURING THIS TIME,
OBTAINING FUNDS FROM WORKING ON FATHER'S FAMILY FARM.

PAGE FOUR CI 1613-2620

RESIDENCES:

LUKENS ADVISED OF THE FOLLOWING ADDITIONAL RESIDENCES
NOT SHOWN ON SF 86:

AMERICANA APARTMENTS, 380 SOUTH 5TH STREET, COLUMBUS, OHIO,
WITH [REDACTED] GRAND RAPIDS, MICHIGAN,
[REDACTED] LUKENS PAID 1/2 RENT TO [REDACTED]
IN CASH, APARTMENT IN [REDACTED] NAME AND UTILIZED AS "PLACE TO
GET AWAY FROM IT ALL" DURING 1978 AND 1979.

LUKENS ALSO ADVISED HE IS PURCHASING APARTMENT AT
1000 6TH STREET, SOUTHWEST, WASHINGTON, D.C., APARTMENT 615,
AND RESIDES AT THAT LOCATION WHEN IN WASHINGTON, D.C.

LUKENS RESIDES WITH HIS MOTHER-IN-LAW, [REDACTED]
[REDACTED] COLUMBUS, OHIO, WHEN LEGISLATURE
IS IN SESSION.

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ARRESTS:

LUKENS ADVISED HE WAS RECENTLY GRADUATED FROM OSU,
WORKING FOR PROCTER AND GAMBLE IN ROYAL OAK, MICHIGAN,
BEGAN DATING DIVORCEE WITH TWO SMALL CHILDREN. RELATIONSHIP
DWINDLED, HE BEGAN DATING ANOTHER WOMAN WORKING WITH
DIVORCEE. ONE DAY DIVORCEE CONTACTED HIM, ASKED TO SEE

PAGE FIVE CI 161B-2620

HIM. HE WENT TO HER HOUSE, SHE WAS NOT HOME, BUT CHILDREN
WERE. HE DID NOT STAY, BUT LATER NEXT DAY HE WAS ARRESTED
BY LOCAL PD AND HELD ON CHILD MOLESTATION CHARGES FOR
APPROXIMATELY EIGHT HOURS, THEN RELEASED AND CASE DROPPED.
LUKENS STATED HE HAS HAD NO CONTACT WITH ROYAL OAK SINCE
THAT TIME, HAS NO KNOWLEDGE OF RECORDS AT THAT LOCATION.
LUKENS STATED HE IS TOTALLY INNOCENT OF ALL CHARGES.

MISCELLANEOUS:

LUKENS STATED HE WAS WELL ACQUAINTED WITH ONE [REDACTED]
[REDACTED] AND FURNISHED DOCUMENTS RE THIS RELATIONSHIP, WHICH
ARE BEING FORWARDED TO FBIHQ FOR REVIEW BY SEPARATE
COMMUNICATION.

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LUKENS ADVISED OF THE FOLLOWING ADDITIONAL ORGANIZATION
MEMBERSHIPS:

GEOGETOWN CLUB, M STREET, N.W., WASHINGTON, D.C. (WDC)
PURCHASED FOR HIM FROM [REDACTED]; NUMBERS, 1330 19TH
STREET, WDC; LIBRARY, 3277 M STREET, N.W., WDC; CAPITAL HILL
CLUB, WDC.

DETROIT, AT GRAND RAPIDS, MICHIGAN. INTERVIEW [REDACTED]
[REDACTED] RE LUKENS RESIDING WITH HIM AT AMERICANA APARTMENTS,

PAGE SIX CI 161B-2620

380 SOUTH 5TH ST., COLUMBUS, OHIO.

WFO, AT WDG. CONDUCT NEIGHBORHOOD AT 1000 6TH ST.,
S.W., APARTMENT 615. VERIFY MEMBERSHIPS IN ABOVE ORGANIZATIONS
IF DEEMED APPROPRIATE.

CINCINNATI, AT COLUMBUS, OHIO. CONDUCT NEIGHBORHOODS
AT 380 SOUTH 5TH ST AND 225 SOUTH NAPOLEON. VERIFY ADDITIONAL
EMPLOYMENT IF POSSIBLE.

AT MIDDLETOWN, OHIO. INTERVIEW FORMER BUSINESS PARTNER
OF LUKENS, [REDACTED]

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b7C

BT

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/9/81

CLB

AB

TO: DIRECTOR, FBI
 FROM: SAC, CINCINNATI (161B-2620)(CRA) (P)
 SUBJECT: DONALD E. LUKENS
 SPECIAL INQUIRY
 BUDED: 10/23/81 (PAST)

Re Bureau airtel, 10/19/81; Bureau telephone call from Supervisor [redacted] to CRA, 11/5/81; and CRA telephone call to Supervisor [redacted] 11/5/81.

Enclosed for the Bureau are copies of the following documents regarding Lukens' association with [redacted]

1. Letter from Mr. Lukens to [redacted] Counsel to the President, dated 10/8/81.

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2. Copy of an undated press release from Donald Lukens regarding his association with [redacted]

3. Letter dated 5/18/77 from [redacted] Special Counsel, U. S. House of Representatives, Committee on Standards of Official Conduct, to Donald E. Lukens.

4. Copy of a report by Moling and Associates, Inc., dated 4/3/78, concerning a polygraph exam given to Lukens regarding [redacted]

161-160312-29

NOT RECORDED

10 NOV 12 1981

2 - Bureau (Encs. 6) (RM)
 2 - Cincinnati
 SAG/bjb
 (4)

CC DESTROYED

Spec. Ind.

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

58 JAN 26 1988

CI 161B-2620

[redacted] 5. Copy of a portion of testimony of [redacted]
[redacted] before U. S. Congress.

[redacted] 6. Copy of a memo of Donald E. Lukens for his
own file indicating those he contacted regarding [redacted]

[redacted] All of above were furnished to SA [redacted]
[redacted] by Donald E. Lukens on 11/5/81 voluntarily.

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b7C

Ladies and Gentlemen of the Press:

This morning the following testimony by Tongsun Park took place in front of the U. S. House Ethics Committee:

Q. "To Mr. Donald Lukens. In a-----

Park. "I didn't hear you."

Q. L-U-K-E-N-S

P. Lukens

Q. Yes, Sir, Yes

P. Donald Lukens, Right.

Q. Yes. Do you remember making a contribution to him at all?

P. "What I testified that there's no record or ledger showing that I ever made any contributions. But knowing my close knit relationship with him, I concluded that I must have made some contributions in the neighborhood of at least two-three hundred dollars while he was in Congress."

Q. But what we have asked about and what we seem to have was \$500.00 for one year and \$500.00 another year. 1968--first time. 1970 the second time. That could be correct?

P. "Yes."

Q. Alright, sir.

His testimony is simply--not true. He gave me no money - at all - ever.

Mr. Park testified he gave money to about 33 Congressmen. In his testimony he said he had records for nearly all. In no case was Mr. Park's testimony so hazy and uncertain as that dealing with me.

This hazy and uncertain charge is completely unfair to me and those that believe in me. When one is in public life--how can he deal with it--an untruth?

Let's look at this record.

Mr. Park said he had no record. I do have records, from my 1968 Congressional campaign and from my 1970 Gubernatorial campaign. My records have been rechecked and they reveal that no contribution was made by Mr. Park to either campaign.

His testimony is simply not true.

Next. I did run for Congress in 1968. However, in 1970 I ran only in the Republican Primary. I did not run for Congress in 1970. It is my understanding that Park contributed - with one exception in Louisiana - to Congressional campaigns and that was the thrust of his testimony today - testimony that was not true.

Last Wednesday, an investigator came to Columbus to interview me regarding Mr. Park's testimony behind closed doors. I told him this testimony was not true. I called the Deputy Chief Counsel of the Committee and was advised that Mr. Park's testimony on a contribution to me was very "hazy."

I was confronted with this problem last Wednesday. How does a person in public life deal with an untrue charge? It's denied in public--at a Press Conference--and this is what I'm doing.

Mr. Park gave me no money for my 1968 campaign--he gave me no money for my 1970 campaign. He gave me no money for any campaign.

But in the current political mood of this country-- that's not enough. I discussed this with my closest friends. They believe Mr. Park's hazy testimony was not true. That wasn't enough. I insisted upon a polygraph-lie detector test-on this matter, to once and for all clear the matter up for my friends, my supporters, the public and the Press.

I know of no other candidate who has taken a lie detector test on this matter--or any other matter.

Last Saturday, a polygraph-lie detector test-was given to me at the offices of Moling & Associates, Inc., in Columbus. The test demonstrated the following:

1. I received no money from Mr. Tongsun Park for my 1968 campaign;
2. I received no money from Mr. Tongusn Park for my 1970 campaign; and
3. I received no money from Mr. Tongsun Park for any campaign.

Again, I have never received money from Tongsun Park.

1113 For instance, I am talking about business payments now.

1114 Mr. Park. I only have a total figure. There is no way I
1115 could computate what I paid to him each year because all the
1116 records are in the hands of the Justice Department.

1117 Mr. Jaworski. So the \$96,000 figure covers several years?

1118 Mr. Park. That is correct.

1119 Mr. Jaworski. Mr. Lawrence J. Hogan, 1970, \$500?

1120 Mr. Park. In the form of a check; yes.

1121 Mr. Jaworski. Mr. Albert W. Johnson in 1974, a thousand
1122 dollars?

1123 Mr. Park. Yes.

1124 Mr. Jaworski. Check?

1125 Mr. Park. No; in the form of cash.

1126 Mr. Jaworski. To Mr. Thomas E. Kleppe, 1972, \$500?

1127 Mr. Park. Yes. I made that contribution in the form of a
1128 check.

1129 Mr. Jaworski. All right, sir.

1130 Mr. Donald Lukens.

1132 Mr. Jaworski. L-u-k-e-n-s.

1133 Mr. Park. Lukens??

1134 Mr. Jaworski. Do you remember making a contribution to
1135 him?

1136 Mr. Park. When I testified, there were no records or
1137 ledgers showing I made a contribution but knowing my close
1138 relationship I concluded I must have made some contributions
1139 in the neighborhood of at least two or three hundred dollars
1140 while he was in Congress.

1141 Mr. Jaworski. What we have asked about and what we seem
1142 to have is \$500 for one year and \$500 for another year;
1143 1978, the first time and 1970, the second time. That could
1144 be correct?

1145 Mr. Park. Yes.

1146 Mr. Jaworski. Then Spark Matsunaga, M-a-t-s-u-n-a-g-a.

1147 Mr. Park. Right.

1148 Mr. Jaworski. 1975, \$500.

1149 Mr. Park. Yes.

701 Mr. Quillen is recognized for five minutes.

702 Mr. Quillen. Thank you, Mr. Chairman.

703 Mr. Park, I noticed a TV special last evening when Mr.

704 Passman denied out of his own mouth that he had ever

05 received any contributions from you. I wonder in that frame

06 of mind what he had in mind or what your testimony might

7 reveal in that regard?

8 Mr. Park. Well, I think it is hard for anybody to admit

9 certain things that they really felt that it was nothing

they should be proud of, and I watched that program myself,

so, Mr. Quillen, I am aware of what you are talking about

and I still like the person. I would be not doing justice

to myself if I tell you otherwise, and I think many of his

friends, including my own counsel, tried to advise him the

best thing for all of us is for him to come forward and

admit what he did with me, and he simply refused; and I am

still hoping that it will be soon that he will come to his

own senses and come forward and admit the contributions that

e did receive from me.

2720 Mr. Quillen. I don't know when that was found. It could
2721 have been prior to the indictment?

2722 Mr. Park. I think I was under the impression that it was
2723 much before, prior to the indictment, yes.

2724 Mr. Quillen. And you say what you gave former member
2725 Passman is correct?

2726 Mr. Park. Oh, yes, yes.

2727 Mr. Quillen. The chief counsel referred to Mr. Lukens as
2728 Congressman Lukens. Was he a congressman at the time of
2729 your contribution?

2730 Mr. Park. Buz Lukens?

2731 Mr. Quillen. Yes.

2732 Mr. Park. Yes.

2733 Mr. Quillen. What date was that?

2734 Mr. Park. I believe he was in Congress for only two
2735 terms, '68 and '70, if my memory is correct.

2736 Mr. Quillen. Your contribution was in '70?

2737 Mr. Park. Either '68, '70, or '70 or '72. I am not
2738 sure.

NINETY-FIFTH CONGRESS

JOHN J. FLYNT, JR., GA., CHAIRMAN
OLIN E. TEAGUE, TEX.
CHARLES E. BENNETT, FLA.
LEE H. HAMILTON, IND.
RICHARDSON PREYER, N.C.
WALTER FLOWERS, ALA.

FLOYD D. SPENCE, S.C.
JAMES H. QUILLEN, TENN.
ALBERT H. QUIE, MINN.
THAD COCHRAN, MISS.
MILICENT FENWICK, N.J.
BRUCE F. CAPUTO, N.Y.

KOREAN INFLUENCE INVESTIGATION PURSUANT TO H. RES. 252

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

Washington, D.C. 20515

May 18, 1977

SPECIAL COUNSEL

SPECIAL STAFF

JOHN W. NIELDS, JR.
CHIEF COUNSEL
ANDREW C. TARTAGLINO
CHIEF INVESTIGATOR

Honorable Donald E. Lukens
1066 E. Park Lane
Middletown, Ohio 45042

Dear Mr. Lukens:

As you know, this Committee is conducting an investigation (under H. Res. 252) of alleged activities by the government of South Korea to attempt to influence improperly certain legislators and the legislative process.

Further, as you know, records relating to travel are sometimes fragmented and exist in widely scattered places.

In order to provide us with background information on who has visited Korea in an official capacity in the last several years, we are asking the senior congressional representative on each of these trips to help provide us this information from any records that you may have or even from your memory.

Accordingly, we would greatly appreciate your advising our Special Staff at the earliest possible opportunity either by letter or by telephone (225-7984) with the names of other Members and family, Members' office staff, committee staff, State Department personnel, Defense Department personnel, the senior escort officer, and any others who accompanied you on the trips of April 1969 and January 24, 1971.

b6
b7C

With kind regards.

Telcan

[Redacted]
31 May 77

[Redacted]
Special Counsel

DRN

MOLING & ASSOCIATES, INC.



CENTRAL OHIO ALARM SYSTEMS

INVESTIGATION AND GUARD SERVICES

3379 EAST MAIN STREET
COLUMBUS, OHIO 43213

CENTRAL STATION AND LOCAL ALARM SERVICES

MAILING ADDRESS: P.O. BOX 09607
COLUMBUS, OHIO 43209

614 — 237-7433

April 3, 1978

[redacted]
Columbus, Ohio. 43215

b6
b7C

Dear Mr. [redacted]:

On April 1, 1978, Donald "Buz" Lukens voluntarily came to this polygraph suite for a polygraph examination.

The main issue under consideration was whether or not Mr. Lukens was telling the truth when he claimed that he did not receive from [redacted] \$500.00 in cash or check for his 1968 Congressional Campaign, nor did he receive \$500.00 in cash or check from [redacted] for his 1970 Republican Primary race for Governor of Ohio.

Before his pre-test interview, Mr. Lukens voluntarily signed two copies of a permission form stating that he was taking the examination of his own free will. One copy of this executed form is enclosed with this report; the other has been incorporated into our case file.

In the polygraph recordings, there were definite indications of truthfulness when Mr. Lukens answered "No" to all five of his pertinent questions, which were:

For your 1968 campaign, did you ever receive from [redacted]
[redacted] \$500.00 by check?

For your 1968 campaign, did you ever receive from [redacted]
[redacted] \$500.00 in cash?

For your 1970 campaign, did you ever receive from [redacted]
[redacted] \$500.00 by check?

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For your 1970 campaign, did you ever receive from [redacted]
[redacted] \$500.00 in cash?

Did [redacted] ever donate money to one of your campaigns?

[redacted]
April 3, 1978

Page #2

It is the opinion of the polygraphist, based upon the polygraph examination of Mr. Lukens, that he is telling the truth to his pertinent test questions.

Respectfully submitted,

b6
b7C

MOLING & ASSOCIATES, INC.
[redacted]

[redacted]
Polygraphist
[redacted]
[redacted]

May 21, 1977

Memo To File

FROM: D. E. Lukens

[REDACTED] Investigator
House Committee on Standards of Official Conduct
[REDACTED]

Special Staff:

[REDACTED] Chief Counsel
[REDACTED]
[REDACTED] Deputy Chief Counsel
[REDACTED] Staff Assistant

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b7C



Donald E. Lukens
Statehouse
Columbus, Ohio 43216
614/466-8072

Committees:
State Government and Federal
Relations, Chairman
Rules
Finance
Elections, Financial Institutions
and Insurance

The Ohio Senate
4th Senate District

October 8, 1981

[Redacted]
Counsel to the President
White House
Washington, D. C. 20500

b6
b7C

Dear [Redacted]

I am very sorry that in the original submission to you, I neglected to include the incident involving [Redacted] regarding which I have attached some documents. In essence, [Redacted] concluded that since he had not made any records regarding money that because of our friendship he must have given me something (money for my campaigns). I took a lie-detector test and came out clean since I have not accepted any illegal money to my knowledge for any of my campaigns at any time. In any event, the attached documents should eliminate any problems with this situation.

I am sorry that I did not include this before. I did not mean to overlook it, but felt it was a closed case item.

Sincerely yours,

Donald E. Lukens
Senator

DEL:es
enclosures

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FM FBI WASHINGTON FIELD (1614-15552) (C-1)
COMMUNICATIONS SECTION

TO DIRECTOR FBI ROUTINE

B T

U N C L A S

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: OCTOBER 23, 1981

REFERENCE CINCINNATI TELETYPE TO BUREAU AND WFO DATED

NOVEMBER 6, 1981.

INVESTIGATION BY WFO ON NOVEMBER 5, 1981, HAS DETERMINED

FROM YOUNG REPUBLICAN NATIONAL

FEDERATION, 310 FIRST STREET, SE, WASHINGTON, D.C., THAT THE

APPOINTEE WAS THE NATIONAL CHAIRMAN OF THAT ORGANIZATION FROM

JUNE, 1963, TO JULY, 1965.

b6
b7c

IN ADDITION, INVESTIGATION AT 1000 6TH STREET, SW, WASHINGTON,

D.C., HAS DETERMINED THAT THE APPOINTEE HAS MAINTAINED AN APARTMENT

AT THAT ADDRESS SINCE JULY 1, 1981.

[REDACTED] INDICATED THAT THE ABOVE APARTMENT COMPLEX WENT COOP
160-16072-
IN FEBRUARY, 1981, AND THAT THE APPOINTEE OWNS APARTMENT NUMBER

615. ADVISED THAT PRIOR TO THE APARTMENT GOING COOP. **NOT RECORDED**

16 JAN 17 1983

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PAGE TWO DE WF 0040 U N C L A S

THE APPOINTEE PAID HIS RENT ON A TIMELY BASIS AND WAS A MODEL
TENANT. [REDACTED] ADDITIONALLY STATED THAT THE APPOINTEE HAS
BEEN A MODEL OWNER AND PAID HIS COOP FEE ON A TIMELY BASIS.

[REDACTED] ADVISED THAT THE ABOVE COOPERATIVE IS A CLOSED BUILDING
WITH LIMITED ACCESS TO TENANTS ONLY.

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b7C

LEAD. WASHINGTON FIELD. AT WASHINGTON, D.C. WILL
VERIFY THE APPOINTEE'S MEMBERSHIP AT THE GEORGETOWN CLUB.

BT

0040

NNNN

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Svcs. _____
Training _____
Off. of Cong.
& Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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FM CINCINNATI (161B-2620) (P)

TO DIRECTOR PRIORITY

CLEVELAND PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE BUREAU TELETYPE TO CINCINNATI AND CLEVELAND,
NOVEMBER 6, 1981, AND WFO TELETYPE TO BUREAU, NOVEMBER 3,
1981, AND BUREAU TELETYPE TO WFO, OCTOBER 18, 1981.

ON NOVEMBER 10, 1981, [redacted]

LANE, MIDDLETOWN, OHIO, FORMER PARTNER OF DONALD E. LUKENS
IN LUKENS VINEYARD, INC., HARVEYSBURG, OHIO, ADVISED HE
HAD KNOWN THE APPOINTEE FOR APPROXIMATELY 30 YEARS. [redacted] b6
STATED HE HAD HELPED LUKENS CAMPAIGN IN ABOUT 1965 OR 1966
WHEN LUKENS RAN FOR U.S. CONGRESSMAN AND HAD BEEN FRIENDS
WITH HIM SINCE THAT TIME. IN 1978, [redacted] AND APPOINTEE
WENT INTO PARTNERSHIP WITH EACH HAVING 50 PERCENT OF LUKENS

161-16070-3// b6
b7C

NOT RECORDED
7G JAN 17 1983

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PAGE TWO CI 161B-2620

VINEYARDS. [REDACTED] QUIT HIS JOB AND WAS TO OPERATE THE VINEYARD FULL TIME, PLUS HE INVESTED MONEY INTO THE VENTURE. THE APPOINTEE WAS TO HANDLE SALES, PLUS SOME MANUAL WORK IN THE VENTURE. [REDACTED] STATED THE APPOINTEE GAVE LITTLE TIME OR EFFORT TO THE VINEYARD. IN EARLY 1980 THE APPOINTEE ADVISED [REDACTED] HE NEEDED ABOUT THREE MONTHS OFF TO CAMPAIGN FOR REAGAN. APPOINTEE WAS TO CONTRIBUTE \$500 PER MONTH TO THE VINEYARD TO HELP PAY FOR HIRING A REPLACEMENT FOR APPOINTEE. THE THREE MONTHS CONTINUED THE REST OF 1980 AND MOST OF 1981. APPOINTEE PAID ONLY \$1,000 DURING THIS PERIOD.

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b7C

AS FINANCES BECAME VERY GRAVE, THE APPOINTEE CONTACTED (FNU) PRESSER OF THE TEAMSTERS UNION IN OHIO. APPOINTEE TOLD [REDACTED] THAT PRESSER WOULD ARRANGE FOR A JOB FOR [REDACTED] AT \$20,000 PER YEAR AND HELP OBTAIN NEW SALES OUTLETS FOR WINE. PRESSER CALLED [REDACTED] AT ONE TIME AND STATED HE WAS STILL WORKING ON JOB FOR [REDACTED]

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b7C

[REDACTED] STATED APPOINTEE MENTIONED PRESSER HAD ADVISED APPOINTEE THAT ALL OF PRESSER'S TELEPHONES WERE BUGGED AND THE ONLY CONTACT WOULD BE THROUGH AN UNIDENTIFIED SECRETARY

PAGE THREE CI 161B-2620

OF THE UNION TO THE APPOINTEE.

[REDACTED] STATED HE DID NOT KNOW PRESSER, BUT STATED
NEWSPAPERS HAD DESCRIBED PRESSER AS CONNECTED WITH THE MOB.

[REDACTED] STATED THE PARTNERSHIP ENDED IN SEPTEMBER, 1981,
WHEN HE THREATENED TO SUE THE APPOINTEE. APPOINTEE BOUGHT
[REDACTED] 50 PERCENT OF THE VINEYARDS FOR \$40,000, TO BE
PAID OVER FOUR YEAR PERIOD BEGINNING NOVEMBER 1, 1981. THIS
FIRST PAYMENT HAS NOT BEEN MADE.

b6
b7C

[REDACTED] STATED HE IS BITTER OVER THE FINANCIAL PROBLEMS
INCURRED BY HIM WHILE IN PARTNERSHIP WITH THE APPOINTEE AND
HIS COMMENTS CONCERNING THE APPOINTEE SHOULD BE WEIGHED
ACCORDINGLY.

[REDACTED] STATED HE CONSIDERS HIS FRIENDSHIP TO STILL
EXIST WITH THE APPOINTEE AND HAS TOLD THE APPOINTEE OF HIS
DISAPPROVAL OF HIS ACTIONS IN THE PAST.

[REDACTED] ADVISED APPOINTEE IS A TERRIBLE BUSINESSMAN.
[REDACTED] STATED THE APPOINTEE IS AN EXCELLENT SALESMAN OR
PUBLIC RELATIONS MAN.

[REDACTED] STATED HE BELIEVED APPOINTEE WOULD BE LOYAL TO
THE U.S. IF APPOINTEE BELIEVED SOME ACTION OR INFORMATION

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PAGE FOUR CI 161B-2620

COULD BE HARMFUL TO THIS NATION, BUT IF APPOINTEE DID NOT BELIEVE THIS WAS HARMFUL HE WOULD SELL INFORMATION OR TAKE ACTION IF IT WOULD MEAN FINANCIAL GAIN TO THE APPOINTEE.

[REDACTED] OFFERED AN EXAMPLE OF [REDACTED] BEING FRONT MAN FOR A FOREIGN GOVERNMENT ATTEMPTING TO SELL OIL IN THIS COUNTRY.

[REDACTED] STATED APPOINTEE OWED HIM \$40,000 AND HE BELIEVES APPOINTEE OWES LARGE SUMS OF MONEY TO THE WAYNESVILLE NATIONAL BANK, WAYNESVILLE, OHIO, AND TO LEBANON PRODUCTION CREDIT ASSOCIATION, LEBANON, OHIO. [REDACTED] STATED THESE DEBTS COULD CAUSE APPOINTEE PROBLEMS IN MAKING MORAL DECISIONS INVOLVING A GAIN OF MONEY TO THE APPOINTEE. [REDACTED] WAS NOT SURE APPOINTEE COULD HANDLE A SENSITIVE POSITION IN THE GOVERNMENT IF A PERSONAL GAIN COULD BE OBTAINED FROM THIS POSITION.

ADMINISTRATIVE. ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS OF THE PRIVACY ACT OF 1974.

CINCINNATI, AT LEBANON, OHIO. CONTACT THE LEBANON PRODUCTION CREDIT ASSOCIATION AND DETERMINE IF APPOINTEE IS IN DEBT TO THIS ASSOCIATION.

AT WAYNESVILLE, OHIO. CONTACT THE WAYNESVILLE NATIONAL BANK, WAYNESVILLE, OHIO, AND DETERMINE EXTENT OF APPOINTEE'S

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PAGE FIVE CI 161B-2620

DEBTS WITH THIS BANKING INSTITUTION.

BT

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date November 13, 1981

Re: DONALD E. LUKENS
 ALSO KNOWN AS "BUZ" LUKENS
 SPECIAL INQUIRY

The White House has requested a background investigation of Lukens, former U.S. Congressman from Ohio, who was appointed to the President's Export Council. During investigation at Washington, D. C. [redacted]

[redacted] was interviewed. He requested and was granted confidentiality, and advised that several years ago Lukens, who was then campaigning for the Ohio State Senate, was associating with unnamed persons who might have organized crime connections. A query was made of the Organized Crime Informations System which revealed Lukens has been entered therein by the New York Office, having been overheard, on a court ordered wire tap [redacted]

[redacted], an associate of a member of the Bonanno Family in New York. Lukens is not a subject and no indication of wrongdoing exists at this time. Lukens also has business dealings with the Teamsters Union and Jackie Presser, President of the Ohio Teamsters. Presser is alleged to have Organized Crime connections.

New York is forwarding verbatim transcripts of conversations. Informants in Cleveland and Cincinnati being contacted. There is no indication that Lukens' contacts with [redacted] or the Teamsters are other than for legitimate business. Investigation continuing.

JAS:las *DC* (4)
 1 - Mr. [redacted]
 1 - Mr. [redacted]
 1 - Mr. [redacted]

APPROVED:

ccr [redacted]

cc. AD-Adm. _____
cc. AD-Inv. _____

Exec. AD-LES

Adm. Servs. _____

Crim. Inv. *CW*

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. / Int. _____

Tech. Servs. _____

Training _____

FBI/DOJ

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FM NEW YORK (183A-2493) (P) (C-7)

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (PRIORITY)

(ATTN: SUPV. [REDACTED] SPIK UNIT, ROOM 5153)

(ATTN: [REDACTED] ORGANIZED CRIME UNIT)

BT

UNCLAS EFTO

GENUS-BLACK NOVA; RICO (A); COO:NY

RENYTEL CALL FROM SUPV. [REDACTED] NY TO SUPV. [REDACTED]

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[REDACTED], FPIHC, CONCERNING DONALD E. LUKENS. SPECIAL INQUIRY 161E

ON NOVEMBER 6, 1981.

THIS COMMUNICATION INVOLVES SPECIAL HANDLING AND SHOULD BE
ROUTED IN AN ENVELOPE.

ABOVE-CAPTIONED MATTER INVOLVES NY'S ONGOING INVESTIGATION OF
THE BONANNO FAMILY LOC IN NEW YORK (NY).

SPECIFICALLY, "BLACK NOVA" INVESTIGATION INVOLVES TITLE III
INTERCEPTIONS OVER TELEPHONE NUMBER [REDACTED] SUBSCRIBED TO b3
BY [REDACTED] OF THE BONANNO FAMILY IN NY. ABOVE TELEPHONE
IS LOCATED AT [REDACTED] NY, NY.

6-9

PAGE THREE. UNCLAS EFTO

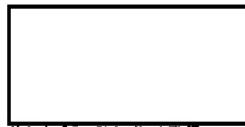
ABOVE NUMBER AT WHICH TIME HE RECEIVED NO ANSWER.

b3

NO OTHER INTERCEPTIONS HAVE BEEN MADE CONCERNING LUKENS.

NY'S INVESTIGATION IS ONGOING AND CURRENTLY BEFORE A

PAGE FOUR UNCLAS EFTO



FEDERAL GRAND JURY IN MANHATTAN. NY DOES EXPECT [REDACTED] TO ATTEMPT
TO INTERVIEW [REDACTED] TO GAIN HIS COOPERATION IN NY'S INVESTIGATION
AND OTHER MATTERS HE MAY HAVE KNOWLEDGE OF. NY ALSO ANTICIPATES
THE POSSIBILITY OF INDICTING [REDACTED] IF HIS COOPERATION IS
NOT FORTHCOMING.

b6
b7C

AT THIS TIME, NY DOES NOT POSSESS ANY INFORMATION WHICH
WOULD SHOW LUKENS' INVOLVEMENT IN ANY CRIMINAL ACTIVITY. IN
VIEW OF THE ABOVE, IT IS REQUESTED THAT NY'S INTEREST AND
INVESTIGATION INVOLVING [REDACTED] BE KEPT CONFIDENTIAL AND NOT
BE DIVULGED, UNLESS ABSOLUTELY NECESSARILY, TO ANYONE OUTSIDE
THE BUREAU.

BT

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Nov 81

FM CINCINNATI (161B-2620) (P)

~~TO DIRECTOR ROUTINE~~

~~LOUISVILLE ROUTINE~~

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE BUREAU AIRTEL TO ALEXANDRIA, OCTOBER 19, 1981,

NO COPY TO LOUISVILLE.

FOR INFORMATION OF LOUISVILLE, RE BUREAU AIRTEL
REQUESTED INVESTIGATION ON CAPTIONED APPOINTEE, UP FOR
WHITE HOUSE APPOINTMENT. POSITION NOT STATED.

INVESTIGATION TO DATE HAS REVEALED LUKENS MAY HAVE
SOME ASSOCIATION WITH ORGANIZED CRIME. 161-

CINCINNATI, AT COLUMBUS, OHIO, HAS RECEIVED INFORMATION
LUKENS HAD SOME ASSOCIATION WITH ONE LESTER CLIFFORD
LEE, A WHITE MALE, MURDERED AT PORNOGRAPHIC BOOKSTORE IN
NEWPORT, KENTUCKY, ABOUT THREE YEARS AGO WHILE ON PAROLE

NOT RECORDED

18 JAN 17 1983

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DESTROYER

PAGE TWO CI 161B-2620

FOR FEDERAL FIREARMS VIOLATION FROM LOUISVILLE DIVISION.
ADDITIONAL INFORMATION HAS BEEN RECEIVED THAT A SERIES
OF ARTICLES APPEARED IN THE KENTUCKY POST IN JANUARY, 1978,
CONNECTING LEE WITH LUKENS. THE KENTUCKY POST IS DISTRIBUTED
IN NORTHERN KENTUCKY.

THE FOLLOWING ADDITIONAL BACKGROUND INVESTIGATION RE
LUKENS HAS BEEN COMPLETED.

EMPLOYMENT:

ON NOVEMBER 12, 1981, [REDACTED] DISTRIBUTOR, b6
b7C

KIRBY VACUUM SALES, 1071 SOUTH HIGH STREET, COLUMBUS, OHIO,
ADVISED NO RECORDS EXIST CONCERNING SALESMEN IN THE EARLY
1950'S.

ON NOVEMBER 12, 1981, IT WAS DETERMINED THAT ARTHUR
MURRAY DANCE STUDIOS, 4266 NORTH HIGH STREET, IS NO LONGER
IN BUSINESS.

ON NOVEMBER 9, 1981, RECORDS AT THE STATE OF OHIO,
PERSONNEL RECORDS, 330 EAST BROAD STREET, COLUMBUS, REVEALED
LUKENS EMPLOYED BY THE STATE OF OHIO FROM JUNE 23, 1954,
THROUGH AUGUST 9, 1954, AS A LABORER WITH THE HIGHWAY
DEPARTMENT. NO ADDITIONAL INFORMATION CONTAINED IN THESE

PAGE THREE CI 161B-2620

RECORDS.

ON NOVEMBER 9, 1981, [REDACTED] RECORDS, LAZARUS DEPARTMENT STORE, COLUMBUS, OHIO, ADVISED NO RECORDS EXIST AS TO EMPLOYMENT FROM THE EARLY 1950'S.

NO LOCATION COULD BE LOCATED FOR ALL DETERGENT, CHARBERTS RESTAURANT OR WHITE FRONT CAFE.

NEIGHBORHOOD:

ON NOVEMBER 6, 1981, [REDACTED] MANAGER, THE AMERICANA APARTMENTS, 380 SOUTH FIFTH STREET, COLUMBUS, OHIO, REVIEWED HIS FILES AND FAILED TO LOCATE A RECORD OF DONALD LUKENS EVER RESIDING THERE. HE DID FURNISH INFORMATION THAT A [REDACTED] RESIDED IN APARTMENT [REDACTED] AT 370 SOUTH FIFTH STREET, WHICH IS A TWO BEDROOM TOWNHOUSE FROM OCTOBER, 1977, THROUGH NOVEMBER, 1979. NO INFORMATION EXISTED THAT LUKE NS WAS ALSO RESIDING IN [REDACTED] WITH [REDACTED]

b6
b7C

[REDACTED] MANAGER OF THE APARTMENTS DURING 1978 AND 1979, ADVISED THAT HE KNEW DONALD LUKE NS AS A PERSON WHO SHARED AN APARTMENT, [REDACTED], WITH [REDACTED] LEARNED FROM [REDACTED] THAT LUKE NS WAS GOING TO BE OCCASIONALLY [REDACTED]

b6
b7C



PAGE FOUR CI 161B-2620

STAYING IN THE APARTMENT, BUT NOTHING WAS NOTED IN [REDACTED]

FILE. [REDACTED] REMEMBERS THAT LUKENS RESIDED THERE
OCCASIONALLY DURING 1978 AND 1979. [REDACTED] ADVISED THERE
WERE NO COMPLAINTS RECEIVED ON EITHER LUKENS OR [REDACTED]

b6
b7C

ON NOVEMBER 12, 1981, [REDACTED]

[REDACTED] ADVISED LUKENS DOES RESIDE AT [REDACTED]
WITH HIS MOTHER-IN-LAW, [REDACTED] CONSIDERS
LUKENS A GOOD NEIGHBOR, QUIET AND HARDWORKING. NO OTHER
IMMEDIATE NEIGHBORS AVAILABLE.

b6
b7C

LOUISVILLE, AT LOUISVILLE. REVIEW INDICES RE LESTER
CLIFFORD LEE TO DETERMINE ANY CONNECTION BETWEEN LEE AND
LUKENS. ADVISE FBIHQ OF RESULTS.

CINCINNATI, AT CINCINNATI. REVIEW NEWSPAPER MORGUE
RE LESTER CLIFFORD LEE AND DONALD E. LUKENS, PARTICULARLY
JANUARY, 1978 SERIES OF ARTICLES CONNECTING LEE AND LUKENS.
ADVISE FBIHQ OF RESULTS.

BT

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FM CINCINNATI (161E-2620) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUD ED: PAST

RE CINCINNATI TELETYPE TO BUREAU AND CLEVELAND,
NOVEMBER 10, 1981.

ALL PERSONS CONTACTED WERE ADVISED OF THE PROVISIONS
OF THE PRIVACY ACT OF 1974.

ON NOVEMBER 13, 1981.

WAYNESVILLE NATIONAL BANK, WAYNESVILLE, OHIO,

ADVISED APPOINTEE BORROWED \$16,250 IN JULY, 1977. CURRENT
LOAN BALANCE IS \$8,191 AND PAYMENTS ARE CURRENT. FARM LAND
IS THE COLLATERAL ON THIS LOAN.

ON NOVEMBER 13, 1981,

LEBANON PRODUCTION CREDIT ASSOCIATION, LEBANON, OHIO
ADVISED APPOINTEE BORROWED \$26,325 IN FEBRUARY, 1977, AND *161-1607*

~~NOT RECORDED~~

NO. JAN 17 1983

57 JAN 26 1969

PAGE TWO CI 161B-2620

CURRENT LOAN BALANCE IS \$17,935. LAND IS THE COLLATERAL
ON THIS LOAN AND PAYMENTS ARE CURRENT.

ON NOVEMBER 13, 1981, [REDACTED]

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FEDERAL LAND BANK OF LEBANON, OHIO, ADVISED THE APPOINTEE
BORROWED \$58,000 IN NOVEMBER, 1976, WITH LAND AS COLLATERAL
AND THE CURRENT BALANCE OF LOAN IS \$52,208. PAYMENTS ARE
CURRENT.

. BT .

CI0010 321 2145Z

PP HQ

DE CI

P 172045Z NOV 81

C 161B-2620 (P)

TO DIRECTOR PRIORITY

LOUISVILLE PRIORITY

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE CINCINNATI TELETYPE TO BUREAU AND LOUISVILLE,
NOVEMBER 13, 1981.

ADMINISTRATIVE. ALL PERSONS CONTACTED WERE ADVISED
OF THE PROVISIONS OF THE PRIVACY ACT OF 1974.

ON NOVEMBER 17, 1981, [REDACTED]

THE CINCINNATI POST AND TIMES STAR, CINCINNATI, OHIO,
ADVISED ALL PAPER ARTICLES APPEARING IN THE KENTUCKY POST
ARE MAINTAINED AT THEIR OFFICE LIBRARY LOCATED IN
COVINGTON, KENTUCKY. MR. [REDACTED] STATED HE RECALLED THE
SERIES OF ARTICLES APPEARING IN THE KENTUCKY POST IN
JANUARY, 1978, CONCERNING THE APPOINTEE AND LESTER CLIFFORD

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161-16072-34
NOT RECORDED

16 JAN 17 1983

[REDACTED]

SOG J.W.
5% JAN 26 1983
CC DESTROYED

Exec. AD-Adm.	-
Exec. AD-Inv.	-
Exec. AD-LES	-
Asst. Dir.:	-
Adm. Servs	-
Crim. Inv.	-
Ident.	-
Inspection	-
Intell.	-
Laboratory	-
Legal Coun.	-
Rec. Mgt.	-
Tech. Servs	-
Training	-
Off. of Cenq.	-
& Public Aff.	-
Telephone Rm.	-
Director's Secy	-

Civil Rights &
Spec Inv Sect

(Ric)

b7A

PAGE TWO CI 161B-2620

LEE AND HE BELIEVED THE ARTICLES WERE CAPTIONED "THE COAL CONNECTION".

LOUISVILLE, AT COVINGTON, KENTUCKY. REVIEW NEWSPAPER MORGUE AT KENTUCKY POST, 421 MADISON AVENUE, COVINGTON, KENTUCKY, RE LESTER CLIFFORD LEE AND DONALD E. LUKENS PARTICULARLY THE JANUARY, 1978 SERIES OF ARTICLES CONNECTING LEE AND LUKENS.

ADVISE FBIHQ OF RESULTS.

BT

LS0004 3220215

BR HQ CI

DE LS

R 180215Z NOV 81

*CLB
91*
FM LOUISVILLE (16IB-7030 (RUC))

TO DIRECTOR ROUTINE

CINCINNATI (16IB-2620) ROUTINE

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST.

RE CINCINNATI TELETYPE, 11/13/81, CAPTIONED AS ABOVE, TO *Civil Rights & Spec Inq Sect*
THE BUREAU AND LOUISVILLE.

THE LOUISVILLE GENERAL INDEX IS NEGATIVE REGARDING CAPTIONED
APPOINTEE DONALD E. LUKENS.

A SEARCH OF THE LOUISVILLE GENERAL INDEX REFLECTED REFERENCES
IDENTICAL WITH LESTER CLIFFORD LEE IN FILES CAPTIONED, "LESTER
CLIFFORD LEE; FFA; LSFILE 4-25"; "LESTER LEE; (FNU) *Dle*
(PHONET IC)-VICTIM; AFO-POSSIBLE MURDER OF FEDERAL OFFICER;
OO: LOUISVILLE; LSFILE 89-112", AND "LESTER CLIFFORD LEE; BANK
ROBBERY SUSPECT; OO: LOUISVILLE; LSFILE 91-7708".

b6
b7C

NOT FORWARDED
16 JAN 17 1983

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52 JUN 10 1983
CC DESTROYED

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Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Mail
Proc. Inv.
Reporters
Ref. Inv.
Ref. Servs.
TR-79
TR-80
Urg. Ref. Inv.
Urg. Ref. Servs.
Urg. Ref. TR

PAGE TWO DE LS 004 UNCLAS

NONE OF THESE REFERENCES PERTAIN TO OR INDICATE ANY CONNECTION
BETWEEN LESTER CLIFFORD LEE AND DONALD E. LUKENS AS COULD BE
DETERMINED FROM LOUISVILLE FILE REVIEW.

BT

004

NNNN

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/18/81

TO: DIRECTOR, FBI
 FROM: SAC, ALEXANDRIA (161B-8404) (RUC)
DONALD E. LUKENS
 SPECIAL INQUIRY
 BUDED: 10/23/81
 WITHOUT FAIL (B)

Re Bureau teletype to WFO, 10/18/81; Bureau airtel to Alexandria, 10/19/81; and San Diego teletype, 10/21/81.

ADMINISTRATIVE

All persons whose interview is recorded herein were apprised of the confidentiality provisions of the Freedom of Information/Right to Privacy statutes. None has requested confidentiality.

EMPLOYMENT

Mr. [REDACTED] Four Winds b6
 International, Incorporated, 5415 Backlick Road, Springfield, b7C
 Virginia, advised SA [REDACTED] on November 16, 1981,
 he first became acquainted with appointee in January or
 February, 1981, when appointee was hired as a Vice-President
 of this company. Their association has been mainly professional,
 both representing the company, and from the brief time
 Mr. [REDACTED] has known appointee, he has formed the opinion
 appointee is a person of high character and good reputation. *He*
 He has no reason to question the loyalty of appointee, and
 would recommend appointee very highly for a position of trust
 and confidence with the United States Government.

161-16072-36

1-Bureau
 1-Alexandria
 HWJ:sfk
 (2)

NOT RECORDED

5 NOV 10 1981

Approved: *Jay D.*Transmitted _____
 (Number) (Time)

Per _____

*SPCC HQ**161-16072-36*

AX 161B-8404

Mr. [redacted] advised appointee was retained to represent the company in the Washington, D.C., area, and until recently, the office was located in San Diego, California.

REFERENCE

Lieutenant Colonel [redacted] United States Air Force, Operations and Plans Division, Office of the Chief of Air Force Reserve, Pentagon, advised SA [redacted] [redacted] telephonically on October 26, 1981, he has been a personal friend, a professional associate and at one time, an employee of appointee since 1949. Colonel [redacted] and appointee attended the same high school in Ohio, entered the United States Air Force, and when appointee was elected to the United States Congress in 1967, Colonel [redacted] worked as an aide for the succeeding four years. Personal contact has been somewhat limited recently, but they have maintained telephonic and written contact.

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b7C

Colonel [redacted] has found appointee to be a person of character which is above reproach; to enjoy an excellent reputation in every aspect; and to be a solid United States citizen. At no time has there ever been anything of a derogatory nature associated with appointee, his family or any activity in which he has been engaged.

He would highly recommend appointee for a position of trust and confidence with the United states Government. Colonel [redacted] would provide the recommendation without any qualification or reservation.

CREDIT CHECK

On October 23, 1981, SC [redacted] caused a search to be made of the files of the Credit Bureau of Prince William County, Incorporated, Post Office Box 232, Manassas, Virginia, which covers the Washington Metropolitan area, and was advised the files contained no derogatory record regarding appointee.

AX 161B-8404

ARREST CHECK

On October 21, 1981, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information identifiable with appointee or sister.

SC [redacted] caused a search to be made of the files (1973 to Present) of the Arlington, Virginia, Police Department, and was advised on October 21, 1981, that no record was located concerning the appointee. It is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search cannot be made.

SC [redacted] caused a search to be made of the files of the Alexandria, Virginia, Police Department, and was advised on October 21, 1981, that no record was located concerning the appointee's sister. b6 b7C

AGENCY CHECK

SC [redacted] caused a search to be made of the files of the Central Intelligence Agency, and was advised on October 28, 1981, that the files contained no information concerning the appointee and spouse.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/19/81

TO: DIRECTOR, FBI
 FROM: SAC, WFO (161-15552) (RUC) (C-1)
 DONALD E. LUKENS,
 SPECIAL INQUIRY
 BUDED: PAST

Reference WFO telephone call to Bureau dated 11/17/81.

ADMINISTRATIVE

"Where appropriate, Privacy Act (s) (3) data was furnished to persons interviewed. Unless promised confidential, both limited and unlimited, have been made where granted."

①-Bureau
 1-WFO

GHH:tvw
 (2)

Approved:

TG/HM

Transmitted _____
 (Number) (Time)

Per _____

11/19/81

WFO 161-15552

GHH:cdd

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MISCELLANEOUS

The following investigation was conducted by Special Agent (SA) [redacted] from November 10 to the 17, 1981, in Washington, D. C. (WDC), regarding the appointee, Donald E. Lukens.

The following investigation was conducted by the aforementioned Special Agent in an effort to determine the appointee's membership in various clubs in the Washington Metropolitan Area.

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[redacted] The Capitol Hill Club, 300 1st Street, S. E., WDC, advised that a check of his records determined that the appointee has been a member of the above Club since February 1, 1972. [redacted] indicated that at that time, the appointee paid a \$100.00 initial fee and then paid \$50.00 per month until the \$1000.00 life membership fee was paid off. [redacted] indicated that the appointee made his final payment on March 30, 1973. [redacted] indicated that the appointee paid for his life time membership by check and that he has paid his bills at the Capitol Hill Club on a timely basis. [redacted] went on to state that the appointee is a member in good standing.

[redacted] The Georgetown Library, 3277 M Street, N. W., WDC, advised that the appointee frequents the above establishment on occasion but that there is no membership involved with the Georgetown Library. [redacted] indicated that the management does issue credit type cards to preferred customers and that this entitles the holder to charge food and beverages. [redacted] indicated that the appointee was issued one of these cards within the last month. [redacted] went on to state that he knows the appointee personally and indicated that he is a well respected patron of the Georgetown Library.

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b7C

[redacted] Front Desk Receptionist, Numbers Club, 1330 19th Street, WDC, advised that a check of her records could locate no record identifiable with the appointee. [redacted] advised that the above Club issues credit type cards to their preferred customers but that stated that she could locate no record for the appointee. [redacted] stated that there is no fee involved for the issuance of these credit cards.

WFO 161-15552

GHH:cdd

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[redacted] Bookkeeper and Club Planner, The Georgetown Club, 1530 Wisconsin Avenue, N. W., WDC, advised that a check of her records indicated that the appointee has been a member of that Club since June of 1969. [redacted] stated that the appointee made an initial payment to the Club for \$300.00 and paid a \$200.00 annual fee at that time. [redacted] stated that she has been affiliated with the above Club since June of 1969, and stated that she has known the appointee since that time. [redacted] stated that the appointee has always paid his Club dues by personal check and that his annual dues have never been paid by a third party. When [redacted] was asked by the aforementioned agent of the appointee's association with [redacted] stated that it is quite possible that the appointee was a guest of [redacted] prior to becoming a member. [redacted] stated that members could contact the Club and indicate that a certain party was their guest. [redacted] indicated that if this were the case, the appointee still paid his Club bills by his own personal check and that at no time were his bills paid by a third party. [redacted] stated that she has known the appointee since he first started going to the aforementioned Club and indicated that he is a very nice and personal person that is easy to get along with. [redacted] stated that the appointee is a highly respected Club member and has always paid his annual dues on a timely basis.

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[redacted] Manager, advised that he has known the appointee for many years and indicated that he is a well respected club member. [redacted] advised that he knows of no derogatory information regarding the appointee and stated that it is his recollection that no payment has ever been made by [redacted] for the appointee's membership at the above Club and indicated that the appointee has always paid his annual dues by check on a timely basis.

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b7C

F B I

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/19/81

CLB
31 TO: DIRECTOR, FBI
 FROM: SAC, LOUISVILLE (161-703) (RUC)
 SUBJECT: DONALD E. LUKENS
 SPECIAL INQUIRY
 BUDED: PAST

Re Cincinnati Teletype to Louisville, dated 11/18/81.

Enclosed for the Bureau is a series of Kentucky Post articles entitled "The Coal Connection" as furnished to SA [redacted] on 11/19/81 by [redacted] Kentucky Post Staff Writer, setting forth the connection between Lester Lee, Donald Lukens, and President Reagan. b6 b7C

The articles are so detailed that to merely review and summarize would not entitle the reader to the full scope of the investigation involved.

2 - Bureau (Enc.)
 1 - Louisville
 VWB:lr

(3)

161-1600P-38
 Atc

NOT RECORDED

23 NOV 23 1981

CC DESTROYED

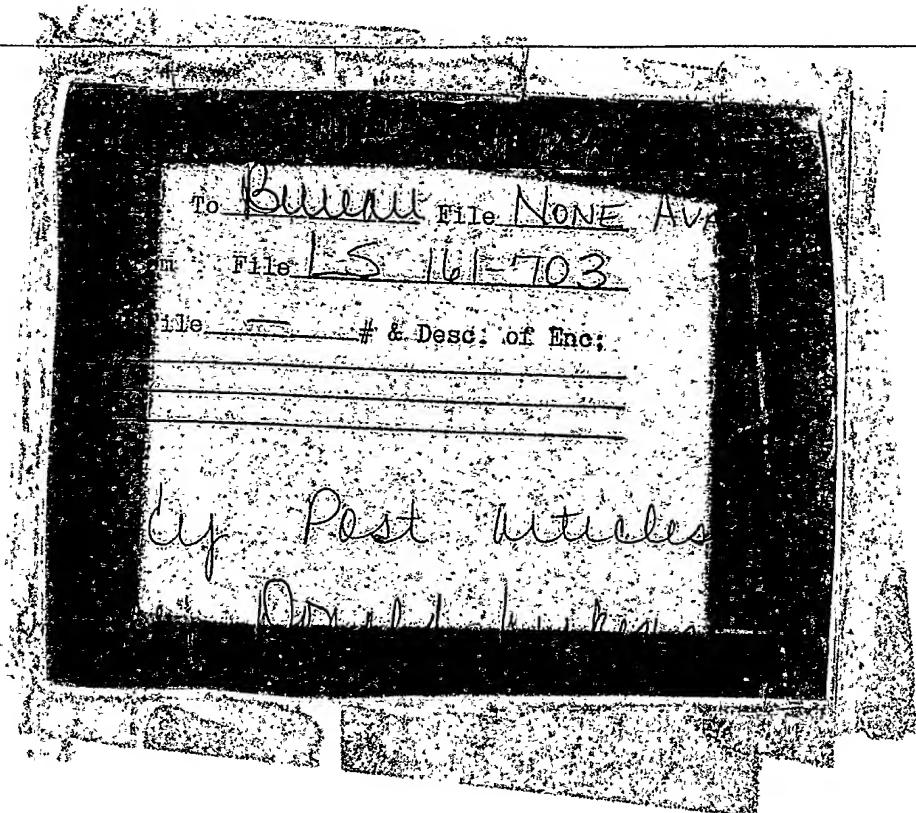
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SPL

Approved: _____ Transmitted _____ Per _____

(Number) (Time)
 ★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

JAN 26 1983



537



161-16103-3

ENCLOSURE

Oct. 29, 1980

Election board reviewing Reagan trip with con man

By Joseph P. Shapiro
Kentucky Post Washington Bureau

WASHINGTON — Attorneys for Ronald Reagan have asked the Federal Election Commission to dismiss a complaint by a Washington attorney that the presidential candidate took illegal corporate campaign contributions in 1975 from Newport con man Lester Lee.

Loren Smith, chief legal counsel for the Reagan campaign, said his response to the FEC argued that Reagan was not a declared presidential candidate at the time of his September 26, 1975 swing from Memphis to Lexington, Evansville, Dayton and Chicago on a

jet rented by Lee.

And Smith said Reagan's appearance in Kentucky was for a party fundraiser and not for his own campaign. Reagan did not formally announce his candidacy until nearly two months later, he said.

Status of the complaint is questionable because the three-year statute of limitations has already expired on the alleged offense.

Washington labor attorney Paul Levy last month asked the election commission to seek civil or criminal sanctions against Reagan for failure to report the free plane transpor-

—More on Page 9K

Board reviewing Reagan plane trip

Continued from Page 1K—

tation as an in-kind corporate campaign contribution.

In his complaint, Levy included letters from the Citizens for Reagan committee dated prior to September 26.

The FEC has already ruled that not until November 1975 was Reagan an official presidential candidate required to report contributions, Smith said.

Levy made his complaint after reading an article in *The Kentucky Post* article in June that detailed Reagan's trip with Lee, a reputed underworld hit man who was slain in a Newport adult bookstore in 1978.

The article was part of a 17-part series, *The Coal Connection*, which documented underworld involvement in the coal industry.

Lee, then president of the Hy-Test Coal Co. of Kentucky, Inc., paid a \$3,324 rental fee for use of a private jet to fly Reagan and his supporters on the four-state campaign swing.

Coal series sparks request for probe

By Tom Loftus

Kentucky Post Staff Writer

Ohio Auditor Thomas E. Ferguson has asked the Ohio State Ethics Committee to investigate the possibility that Ohio State Sen. Donald E. (Buz) Lukens received improper campaign contributions.

The possible contributions involve Lukens' relationship with The Shelley Co., a New Albany, Ohio, public relations firm, and Lukens' use of an airplane to fly Lukens and Ronald Reagan to several fund-raisers in 1975.

Ferguson said in a letter to Ohio Senate leaders Friday that he became aware of the possible improprieties from a series of articles published in "The Kentucky Post" this month titled "The Coal Connection."

Ferguson sent copies of the first 15 articles of

the series with his letters to Ohio Senate President Oliver Ocasier, Senate Minority Leader Paul Gilmer, and Sen. Marlene Vallquette, chairman of the Senate Ethics Committee.

The series by Staff Writers Gary Webb and Tom Scheffley detailed methods of swindlers and con men drawn to the coal industry in the 1970s. Much of the series centered on exploits of Lester Lee, a convicted rapist and suspected hit man who was once on the FBI's Ten-Most-Wanted list.

Lee, president of Hy-Test Coal Co. of Kentucky Inc., was shot and killed on Jan. 7, 1978, in an adult bookstore in Newport.

In his letter, Ferguson questioned the propriety of Lukens' contact with Lee through the Shelley

More on Page 8K

Continued from Page 1K—

Co. and the September, 1975, plane trip with Reagan.

The articles revealed Lee rented a jet to take Reagan and Lukens on a campaign swing to Evansville, Ind., Dayton, Ohio, and Chicago.

Lukens said he thought the plane trips were for Reagan's benefit. But the Reagan camp countered that the entire trip was for Lukens' state senate reelection campaign. Neither Lukens nor Reagan reported the trip as a campaign contribution.

The series also reported that Hy-Test Coal Co. of Kentucky made \$28,805 in payments to the Shelley Co., supposedly for public relations work. Lukens, a partner in the Shelley Co., denied receiving any payments from Hy-Test and said the Shelley co. did no public relations work for Hy-Test.

In his letter, Ferguson described the free plane trip as "a possible violation of state and federal campaign financing laws prohibiting corporate gifts."

Regarding Hy-Test payments to the Shelley Co., Ferguson said: "None of Sen. Lukens' disclosure statements filed with the Ohio Senate Ethics Committee since April, 1975, contain any information regarding the Shelley Co."

Ferguson concluded the letter stating: "It appears to me that the allegations contained in the series should be considered by the Ohio Senate Ethics Committee, the Ohio Elections Commission and the Federal Elections Commission."

Lukens could not be reached for comment this morning.

Spokesmen for the three Ohio Senate leaders said this morning they have received the letter but could not react to the request until they had read the articles.

Lukens, 49, of Middletown, is a former two-term U.S. Representative who represents the Ohio Senate's Fourth District. He is chairman of Reagan's campaign in Ohio.

Coal series sparks call for probe

June 7, 1980

Lee takes Hy-Test for a ride — all the way down

Copyright 1980, The Kentucky Post

By Gary Webb
and Thomas Scheffey,
Kentucky Post Staff Writers

Lester Lee piloted Hy-Test Coal Co. of Kentucky Inc. into the round, but they went first class all the way down.

Lee, by the summer of 1975, was a fat, bulldog-faced man, prison denims and handcuffs had given way to garish leisure suits and gold chains.

A year and a half earlier, Lee had been earning \$10 a month as a clerk in the Terre Haute, Ind., federal prison farm office. Now, he was driving a purple Lincoln Continental Mark IV and making \$70,000 a year as Hy-Test's president.

Ray Cumberledge, assistant registrar at the University of Kentucky before he met Lee, had become Hy-Test's vice-president at a salary of \$50,000.

Hy-Test leased a sleek \$1800-a-month suite of offices on Lexington's Waller Avenue and outfitted it with \$12,000 worth of furniture. Across the street, the company

THE COAL CONNECTION

Part VII

coming in, no prospect of any immediate money, and Lee wanted an airplane," Hy-Test's office manager at the time, Fred J. Ellers Jr., remembered with a sigh.

And whatever Lee wanted, he got.

"He was president, and you didn't question him. By God, you just didn't question the man," Ellers said.

So Hy-Test bought an airplane. "It was a good-sized plane, seated six, eight maybe. We bought it used and had to have it completely remodeled. I think we paid \$300,000 or \$400,000 for it," Ellers recalled.

had a \$200-a-month apartment, complete with a color TV and a king-sized bed.

Lee hired a staff of six secretaries, a receptionist and a switchboard operator. Lee had his own private secretary. Hy-Test leased a brand new fleet of cars and trucks.

Then Lester Lee wanted to buy himself an airplane.

"We had absolutely no money

But by early fall, 1975, Lee's partners were beginning to have their doubts about Lee's leadership.

"Even Cumberledge complained about the airplane, and he usually didn't complain about anything," Ellers said.

Cumberledge was also upset about another Lee extravaganza: Hy-Test's financing of a campaign trip for ex-California Gov.

He had things set up in Curacao. It was going to be a getaway, a place for him to disappear to with all the money.

— Fred Ellers



Lester Lee

Ronald Reagan in September, 1975.

"You bet your life I was angry about that. We were spending this money for who knows what? I couldn't see any direct benefit

from it," Cumberledge said. "coal contracts so I could tell Lee was running his coal invoices. It was all very secret company like he ran his life. I had no idea what I was paying. Amidst the flamboyance, there was an aura of furtiveness."

"He would never let me see the

— More on P

25

Continued from Page 1K—

money," said Ellers, 39, 801 Arlington Rd., Park Hills.

Before August, 1975, Hy-Test didn't have a cent to spend on anything. Banks in Dayton, Ohio, and Lexington, were lending the coal company money on the strength of a \$55 million coal contract Hy-Test had with Turkey.

For Hy-Test to get the Turkish coal money, it needed to ship coal to Turkey, take the shipping documents and coal analysis reports to the Winters National Bank in Dayton and present them to the bank's International Department, where the Turks had posted million-dollar letters of credit.

The banker would compare the testing reports to the coal specifications listed in the Turkish contract. If the coal measured up, Hy-Test could immediately receive 90 per cent of the letter of credit.

The remaining 10 per cent would be paid once the Turks inspected the coal themselves and verified it met their specifications.

The first letter of credit — for \$1,338,000 — was posted in the Winters Bank on Aug. 6, 1975. The first Turkish freighter, the *S.S. Erdemir*, sailed from Norfolk, Va. on Sept. 1, 1975, carrying 21,574 tons of coal. Hy-Test withdrew \$1,083,000 from the Winters Bank.

A second letter of credit for \$1.5 million was posted, and the second ship sailed from Norfolk on Sept. 18. Hy-Test withdrew another \$1.25 million.

But according to Cumberledge, those figures were a well-guarded secret. "I was unable to get access to the books to see what was going on. Lee just wouldn't let me look at them. He said everything was fine and that I didn't need to see them," Cumberledge said.

As Hy-Test's second boatload of coal was pulling away from the Norfolk docks, Lee was taking steps to get a passport. But just why a man on parole, whose travel was restricted to eastern Kentucky until 1977, wanted a passport is not exactly clear.

According to Hy-Test officers Ries Hengstmengle and Cumberledge and Hy-Test attorney Richard Vimont, Lee paid Lexington attorney Julius Rather \$5000 to get him a passport.

Rather strongly denied he had anything to do with Lee acquiring a passport.

"That's just utterly ridiculous. It's ludicrous. It makes me sound like I used that money to pay somebody off," Rather scoffed. He confirmed, however, that Lee paid him \$5000 on Sept. 18, 1975.

The next day, Lee and his fourth wife, Roberta Fleissner Lee, had passport pictures taken at Lafayette Studios in Lexington.

Rather said he couldn't recall what he did to earn the \$5000.

The *Kentucky Post* filed a Freedom of Information Act request with the U.S. Parole Commission in December, 1979, to determine how Lee was able to travel overseas while on parole, but the Commission has refused to release Lee's records.

Lee eventually acquired a passport and used it to fly to Turkey and Romania in mid-October, 1975. His intentions are un-

"He had things set up in Curacao (in the Netherlands Antilles). It was going to be a getaway, in my opinion, a place for him to disappear to with all the money, untouched by federal hands," said Ellers, who later became Hy-Test's bookkeeper.

The company's banking records lend support to Ellers' theory:

Lee began siphoning cash in mid-September, 1975, from Hy-Test's bank account at the Winters Bank in Dayton into the Dutch Antilles bank account of Hy-Test Holding Co. N.V., which had just been formed by a Curacao lawyer named Franciscus A.A. Duynstee. (Duynstee would later incorporate a Caribbean company which the Securities and Exchange Commission is prosecuting on charges of a tax fraud of more than \$20 million.)

Lee sent repeated letters to the Winters Bank ordering cash transfers and soon, the three-week-old holding company showed a bank account worth \$200,000. Between Sept. 13 and Sept. 23, Lee also wrote checks to himself for \$15,000.

The first two coal boats had left for Turkey by Sept. 18. Lee, simply by presenting the shipping documents to the Dayton bank, was suddenly in a position to get his hands on \$2.3 million. For Lee, the shipping documents were like so many cashiers checks on the Turkish millions in the Winters Bank.

Lee still hadn't gotten his passport by the time the *Erdemir* arrived in Turkey, and when lab tests revealed the quality of Hy-Test's product, the Turks were not pleased. The second boatload, they said, was even worse. The coal was unusable.

By the time Lee got his passport in mid-October, relations with the Turkish coal buyers were in jeopardy. Lee picked up his

passport in Washington, D.C., and flew to Turkey in an attempt to iron out the problems.

After several days in Turkey, Lee wired Lexington for more money. "He'd run out or blown it or something, and he wanted us to send more. We'd had it with him by then," Ellers said.

Ellers said the Hy-Test bookkeeper, Lee's brother-in-law David Fleissner, was ordered not to send the money. "Then we found out Dave had wired the money after all. A couple thousand dollars," Ellers said.

Cumberledge and Gareth Turner, a Hy-Test board member and then general manager of Dutchess Furniture Co. in Florence, "told Fleissner to get out and never come back."

Ellers took over the books and was alarmed at what he saw. The books, he said, were "miserable, totally indistinguishable. I called Turner and told him what I'd found."

Turner, a friend of Lee's for 10 years, was shocked, Ellers said. "His initial reaction was panic, total panic. He tried personally contacting Lee in Turkey and didn't find him."

Turner ordered Ellers to Norfolk to pick up the shipping documents from the third freighter, the *S.S. Erzurum*. In the meantime, Lee called from Bucharest, Rumania, where he was hunting down another coal contract, and Cumberledge said Lee's secretary, Linda Webb, told Lee "something was going on, and he'd better get back here."

Lee phoned his private pilot, a Cuban named Jesus Cuevas, and told him to meet him in New York with the company plane. The race to Norfolk was on.

Ellers said the worried Turner thought Lee would try to get the shipping documents first and cash in on the \$1.5 million letter of credit. He was right.

Ellers got to Norfolk on Oct. 22, 1975, and scooped up the valuable shipping documents. And not a moment too soon.

"Lee was in Norfolk the same time I was, looking for the documents. I firmly believe his sole purpose in being there was to get them and take off with the loot," Ellers said.

The letter of credit was cashed and placed in a bank in Lexington. Lee and Fleissner's signatures were removed from the account, and Cumberledge hired attorney Richard Vimont to get rid of Lester Lee.

Lee was called into the Hy-Test board room the morning of Oct. 27, handed a \$10,000 check for his company stock and a letter of resignation, which he signed.

D. Cameron Hays, the Lexington attorney who was Lee's parole sponsor and the corporate attorney for Hy-Test, was shown the door also.

"Lee was very calm. He told

them if they thought they could find someone who could run the company better, let them try," Hays recalled.

The next day, Hy-Test International, Inc. was incorporated in New Albany, Ohio, with Lee as chairman of the board, Charles Wheeler as president and David Fleissner as secretary-treasurer.

Wheeler, a convicted burglar and armed robber, was already working for Lee through a public relations firm called The Shelley Co. That firm was housed in the Hatch Bldg, 39 E. Main St., New Albany.

At that same address was another Wheeler firm called International Sales and Associated Enterprises, which he operated with his brother Paul, another ex-convict twice sentenced to life in prison for burglary and safe-cracking.

Lee's Hy-Test International set up shop in that same office.

In Lexington, Ray Cumberledge, who replaced Lee as president of Hy-Test of Kentucky, struggled to go on.

"I was nearly scared out of my wits because my wife and I had been threatened by Lester Lee," Cumberledge, now director of planning for the state Justice Department, said.

He said Lee called him and "threatened to make a parking lot out of my house." Cumberledge said he had FBI agents check the Waller Avenue offices for hidden dynamite, and he changed the

(26)

TIG TEST vice-president Tom Van Hoorn also got violent phone calls from Lee.

"He said things like my house would change to a parking lot if I didn't leave," the young Dutch contractor said. "Then I heard from the FBI that they found a bomb in my car. They said it was better to move out of the country, which I did. I never went back," he said from his home in Rotterdam, Holland.

After setting up the Ohio Hy-Test, Lee flew back to Turkey, apparently to pick up where he'd left off.

On his first trip to Ankara, Lee had signed a letter of commitment guaranteeing the Turks would get a \$55 million loan to pay for Hy-Test's coal.

Turkey was in the midst of a currency crisis and if the Hy-Test contract was to continue, the Turks would need a massive dose of American dollars.

Ries Hengstmengle, president of the real Hy-Test International in Curacao, said he and Lee were asked by "the Turkish government if we could arrange a loan, and Lester signed a letter which was, to my mind, impossible! He just signed it without a wink of an eye and said to the Turks: 'Okay, we'll arrange it.' I couldn't believe it."

While Lee was on his second

excursion to Turkey, Charles Wheeler was scrambling to locate the \$55 million Lee had so freely promised the Turks. He posed the problem to Ohio State Sen. Donald E. (Buz) Lukens, who was a partner with Wheeler in The Shelley Co.

Lukens said he assumed he was still working for Hy-Test Coal Co. of Kentucky and said he didn't know Wheeler and Lee had set up Hy-Test International. But Lukens did know its incorporating attorney, Fred J. Milligan Jr.

"When I ran statewide, I met him a couple of times. He's a big Republican," Lukens said.

Lukens said the third Shelley partner, Columbus, Ohio, businessman Mike Meister asked him to go to the Export-Import Bank of the United States in Washington, D.C., (Eximbank), to see about getting the \$55 million loan.

Lukens said the Eximbank turned him down. He said that was his last association with Lee and Hy-Test.

But Wheeler said the loan was all set up. The Turks were to get \$55 million over five years — \$5 million every six months.

Wheeler said the Eximbank was ready to approve the loan. All that was needed was approval from the Foreign Credit Insurance Association, a Eximbank subsidiary.

"We needed to have \$500,000 in the bank as collateral, and Mr. Meister said we were just short of that, but that it would be okay," Wheeler said.

That money was in the Winters Bank and actually belonged to Hy-Test Coal Co. of Kentucky, however.

Wheeler said: "The people in Lexington pulled the money out when they found out we'd been asking about it." The loan fell through when the money was transferred out.

"Lester was never the same after that," Wheeler said. "He felt he'd been done in by the people in Lexington."

When the loan fell through, the Turks, already angry over the low-grade coal Lee had shipped them, cancelled the contract. Hy-Test of Kentucky, which had been teetering on the brink of a financial disaster, collapsed.

"There was no way to salvage the company. Lee had us locked in on a bunch of 12-month contracts for coal we couldn't sell. It was all substandard coal, and there was no market for it," Ellers said:

In January, 1976, the miners tired of waiting for their money and filed suits against Hy-Test for \$309,000. Cumberledge and Turner got together on Feb. 12, 1976, and put Hy-Test Coal Co. of Kentucky into bankruptcy.

All told, the company owed \$10,706,754 to 47 separate creditors. "None of them probably will ever be paid," said court-appointed trustee Jerry Truitt of Lexington.

Lester Lee's dream of a trans-global coal empire was over. Wheeler said Lee stayed in New Albany, Ohio, until May, 1976, and then retreated to Newport, Ky., leaving behind a stack of unpaid bills.

Ries Hengstmengle said he forfeited the \$235,000 he'd put up as a performance bond on the contract. His home in The Hague was repossessed. Van Hoorn estimated his losses at \$800,000.

Nashville, Tenn., TV personality Floyd Kephart, who helped Lee supply coal on the contract, said he was left with \$300,000 in bills. He said he's still paying on the Hy-Test fiasco.

Two of the coal suppliers for Hy-Test, NM&N Coal Co. and Pawnee Mining Co. in Alabama, went into bankruptcy themselves after Hy-Test folded.

On the surface, it appears everyone involved with Hy-Test Coal Co. of Kentucky lost money. But there is still a fortune unaccounted for.

According to Turkish trading documents acquired by *The Kentucky Post*, Hy-Test withdrew \$4.5 million from the Turkish letters of credit. Bookkeeper Ellers was flabbergasted when shown the accountings.

"We couldn't have gotten that much!" he said. "If we'd have gotten that money, the company would have survived. The only money we ever took in was the \$1.5 million I put in the bank myself," he said.

Where the remaining \$3 million went is unknown. But Lester Lee, when he arrived in Newport, "was loaded," one acquaintance said.

In August, 1977, Lester Lee bought a house at 823 E. Alexandria Pike, Cold Spring, for \$43,000 cash. In July, 1977, he bought a half interest in a proposed adult bookstore at 708 Monmouth St., Newport, from convicted burglar and safecracker Albert (Sammy) Wright.

Shortly before that, Lee had

offered \$2500 to three Newport commission candidates if they would take a hands-off approach to Lee's new bookstore. They refused the "contribution," and the bookstore never opened.

There is some evidence to indicate Lee was still involved in coal through another adult bookstore at 721 Monmouth St. That, too, was owned by Sammy Wright, who was once convicted for hiding a member of Detroit's feared Purple Gang from federal authorities.

Charles Wheeler said he received a phone call from a Belgian named Nico Steylen a few weeks before Lee was killed. Steylen is listed in Hy-Test documents as the sales manager of Hy-Test Europe. Wheeler said Steylen had come to the United States during Hy-Test's glory days and discussed buying ships with Lee.

"Steylen called me and said he and Lee were going back into the coal business. Steylen said he'd spoken to Lee at the bookstore. It was my understanding Lester was running a coal company out of the bookstore," Wheeler said.

Another associate of Lee's said Lee was receiving calls from Turkey at the bookstore. "Ronnie Smith would be able to tell you about those," the man said.

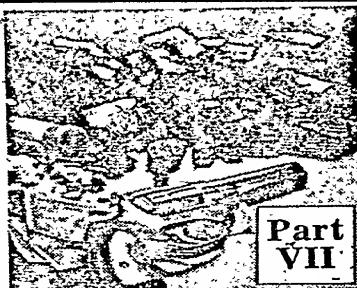
Smith, a former Green Beret, is a Sammy Wright sidekick who's been convicted of possession of dangerous drugs and assault. He is awaiting trial on another assault charge.

Smith, 29, was behind the counter of the bookstore at 721 Monmouth St. when *Kentucky Post* reporters approached him for an interview. "I don't have no comment," Smith said warily.

If Lee was going back into the coal business in late 1977, he never got the chance. He was shot to death Jan. 7, 1978, while working in Sammy Wright's bookstore.

NEXT: The invasion of the coal swindlers.

THE COAL CONNECTION



Part
VII

The last coal boom drew a host of swindlers and racketeers into the industry. Among them was Lester Lee, a convicted rapist and suspected hit man who was once on the FBI's Ten Most Wanted list.

Lee was murdered Jan. 7, 1978, in a seedy adult bookstore in Newport. But his colleagues in crime are alive and well. In

"The Coal Connection," Kentucky Post Staff Writers Gary Webb and Tom Scheffey reveal the swindlers' techniques and document their successes.

With the federal government counting on coal to provide a bigger share of the nation's energy needs, another coal boom is building.

And the swindlers are ready.

HY-TEST

October 27, 1975

Stockholders and Director
of Hy-Test Coal Company of
Ky., Inc.
343 Waller Avenue
Suite 302
Lexington, Kentucky 40504

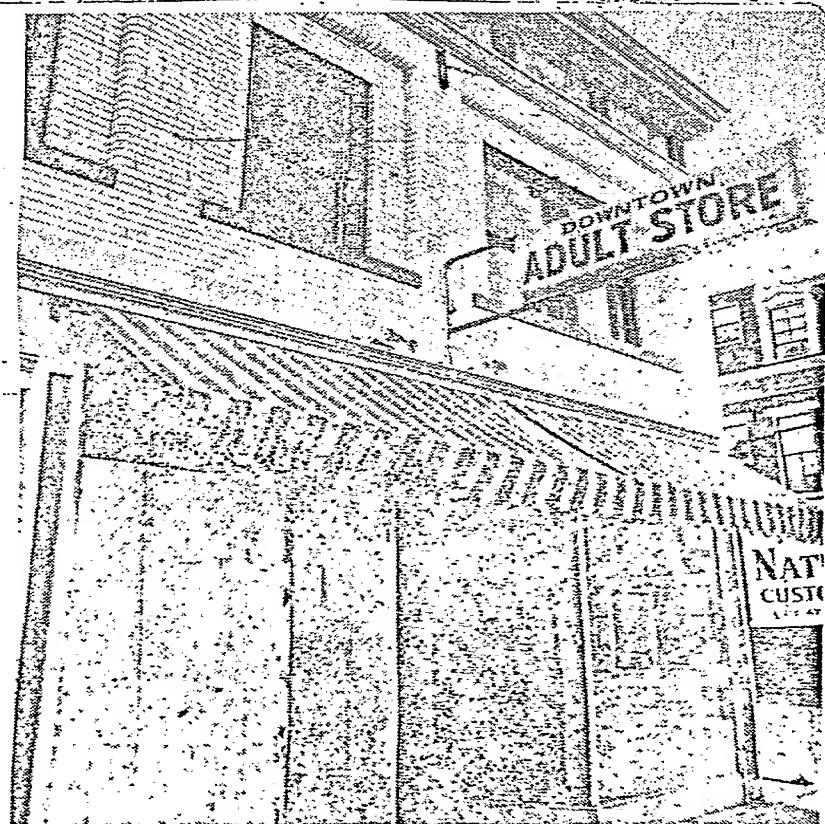
Gentlemen:

Consider this my resignation as president of Hy-
Test Coal Company of Ky., Inc. effective October 27, 1975
10:00 am.

Lester C. Lee

Accepted by

After Lester Lee was caught trying to steal \$1.5 million from the coal company he headed, the company's other officers forced him to submit a letter of resignation.



Lee bought half of this building at 708 Monmouth St. from Albert (Sammy) Wright and intended to open an adult bookstore. But six months later, Lee was murdered in an adult book store at 721 Monmouth St. Lee's bookstore never opened.

Oct. 21, 1980

Reagan, aides refuse to discuss Lester Lee

By Gary Webb
Kentucky Post Staff Writer

Ronald Reagan and his entourage were given a big welcome by area Teamsters Monday afternoon, but neither the candidate nor his staff were eager to discuss a man who once boasted of being former Teamsters president Jimmy Hoffa's bodyguard: Lester Clifford Lee.

Lee, a reputed underworld hit man who was slain in a Newport adult bookstore Jan. 7, 1978, had flown Reagan and crew through Kentucky on a four-state campaign swing in September 1975.

That association, and Lee's extensive business dealings with

Ohio state Sen. Donald E. "Buz" Lukens, who helped introduce Reagan at Monday's rally, were bared this summer in "The Coal Connection," a 17-part series in The Kentucky Post outlining organized crime activity in the coal industry.

Lee, in a rented plane, flew Reagan and Lukens to campaign stops in Evansville, Ind., Dayton, Ohio, and Chicago on Sept. 25, 1975. The \$3,324 plane rental bill, paid by Lee's Hy-Test Coal Co. of Kentucky, Inc., was the subject of a complaint filed with the Feder-

al Election Commission last month.

That complaint, filed by Washington attorney Paul Levy, accuses Reagan, Lukens and Reagan's campaign committee of accepting illegal contributions from Lee and Hy-Test.

Levy's suit also questioned the propriety of Reagan's appearance in August with Teamsters Vice President Roy L. Williams. Williams, twice indicted and acquitted on embezzlement charges, is "under the complete domination of (Kansas City organized crime chief Nicholas) Clella" U.S. Labor Department documents show.

On hand to welcome Reagan to Greater Cincinnati Monday was Teamsters Local 100 president Gairald F. Kiser, who presented the candidate with a cap and jacket emblazoned with the Teamsters logo.

Before Kiser became president of the Local in January 1975, he was road steward at Dutchess Furniture Co. in Florence, now defunct.

Three of the principals of Lee's Hy-Test Coal Co. — its vice president, comptroller and office



STAFF PHOTO BY JIM OSBORN

manager — also were employed by Dutchess at the same time as Kiser.

When asked about the FEC complaint, Reagan's national campaign chairman, William Casey, said: "I don't have anything to say about that. I have no comment."

Casey spun on his heels and walked off.

Reagan was asked about the complaint as he settled into the back seat of a powder blue Lincoln Continental. Reagan made no response. The power window slid up silently and the big car glided away.

Reagan rolls up his limousine window when asked a question about any connections in the coal industry.

Saturday May 31 1980

The Coal Connection

Copyright 1980, The Kentucky Post

By Gary Webb
and Thomas Scheffey
Kentucky Post Staff Writers

It was a fine night for a killing.

A muffling fog had settled over downtown Newport. The garish neon blaze of Monmouth Street's strip was smeared and softened in the haze.

The bars and strip joints had just closed, and the Friday night celebrants were feeling their way home. Soon, the streets were deserted.

The temperature was two degrees above freezing that night, Jan. 7, 1978. Shortly before 3 a.m., two men emerged from the gloom into the light cast by the only open shop.

One was a swarthy man wearing dark clothing. The other was tall, about six feet, with a sandy moustache hiding a barelip. He looked to be middle-aged, and he spoke with a pronounced lisp.

The big man pushed open the black wooden door of Lewallen's Variety Store at 21-21 Monmouth St. and walked inside the seedy adult bookstore. The other man stayed slightly behind.

A portly, 45-year-old man named Lester Lee looked up from behind the counter when the tall

man entered. He seemed to know the man. But this wasn't a friendly visit.

"Hit the floor!" the tall man shouted, pulling a revolver from within the folds of his beige overcoat. There were few customers around to hear his command.

One was Eddie Chambers, a friend of Lee's and a bouncer in a couple of Newport clubs. The gunman swung the pistol towards Chambers, and Chambers dropped to the floor.

Lee rounded the corner of the upraised counter/display case. The man pointed the pistol at Lee and pulled the trigger. The gun only clicked.

Lee reached for the gun he carried in his waistband, behind his back. The gun clattered to the floor and fell down the one step separating the counter area from the main floor.

As Lee reached for it, Chambers fled down a corridor housing peep show booths and hid in the dark bowels of the bookstore.

—More on Page 8K

Lester Lee's killers vanished

Continued from Page 1K

The man pulled the trigger again and the gun fired. A bullet smashed into the left side of Lee's head, spinning him around. Lee tumbled to the gritty linoleum floor.

The killers dashed from the bookstore and vanished into the fog. They were not seen again.

Minutes later, Newport police Sgt. Jerry Early — having heard the call when he opened the door of his unmarked cruiser at the corner of Eighth and Monmouth — sidled up to the door of the bookstore. He pulled his service revolver and poked his head inside the door.

Lee was laying on the floor, his eyes were half open and he was making this sound, like a death rattle," recalled Early, now Dayton police chief. "I could tell then he was zonked."

By then, police cruisers and ambulances were screaming up to the scene, bathing the dim street in brilliant blues and reds.

Lee was scooped onto a stretcher and heaved into the back of the ambulance. Early climbed in with him, on the off chance Lee would regain consciousness and make a statement. He didn't.

While doctors at St. Luke Hospital in Ft. Thomas worked frantically on the comatose Lee, Jerry Early sat in the lobby of the emergency room and flipped through Lee's wallet, looking for identification.

It wasn't a wallet that belonged to a lowly bookstore clerk. Inside, Early found \$835 in cash and a \$1083 check from a Hy-Test Coal Company.

Had Early looked further, he would have seen something even more curious than the check: 43



Jerry Early

business cards, most of them from coal company presidents, stock brokers, real estate agents and investment bankers. One of the business cards would have startled even a seen-it-all cop like Early.

Embossed on the card was the seal of the Ohio State Senate. Underneath, in large capital letters, the name "Donald E. Lukens" and below that, the words "Minority Whip."

On the back, there were three handwritten phone numbers: one for Lukens' home in Middletown, Ohio, one for his Washington, D.C., apartment and another for his apartment in Columbus, Ohio.

But Early didn't get to see those. Before he got that far, a nurse came from the emergency room and told him Lee was dead, a bullet lodged in his brain.

Since that winter night more than two years ago, a lid of silence



State police sketch of the trigger man in the murder of Lester Lee.

has been clamped on the case. Newport police officials have steadfastly refused to discuss any aspect of the murder of Lester Clifford Lee.

"I can't give out any details. It's still under active investigation," said Lt. Col. Albert Garnick.

The Kentucky Post investigated the murder of Lester Lee for 20 months, interviewing more than 125 people and filing 32 Freedom of Information Act requests with the FBI, the Bureau of Prisons, the U.S. Parole Board, the Air Force and the Securities and Exchange Commission.

The investigation spanned 20 states and three foreign countries and produced more than 3800 documents, 950 relating solely to Lester Lee.

It was determined:

1. Lee was a convicted rapist with a long criminal record. At

into dark Newport night

one time Lee had been on the FBI's 10 Most Wanted Fugitives list and was believed to have been a professional killer, responsible for dozens of contract murders.

2. Lee was president of an international coal company which made apparently illicit contributions to the 1976 presidential campaign of Ronald Reagan and had under contract the services of Ohio State Sen. Donald (Buz) Lukens, a close Reagan political ally and now Midwest coordinator of the Reagan campaign.

3. Lee was a close business associate of convicted gun runner Dominick E. Bartone, reputed to be a top Cleveland organized crime figure. Lee and Bartone shared a \$55 million coal contract with the country of Turkey.

But more than that, it appears Lee was a piece in the sprawling jigsaw puzzle of organized crime in the American coal industry, a picture investigators are putting together piece by piece today.

It is a picture of massive fraud, bribery, narcotics trafficking, corruption and murder.

This investigative series begins with the remarkable history of Lester Lee, detailing his role in the coal racket. It also will explain, swindle by swindle, the operations of mobsters and Mafia-linked con men who have been preying on the U.S. coal industry since the coal boom hit in the mid-1970s.

Lester Lee is finished, but men of his ilk are not. They have shown that coal is a particularly attractive industry for economic fraud.

Coal properties are easy to come by in any of 10 states, but they're off the beaten track. Law enforcement is spread paper thin, and few local lawmen really



This is Lewallen's Variety Store at 721 Monmouth St., where Lester Lee was shot to death.

understand the complex interstate and international swindles.

"Coal attracts money. With energy in short supply, customers grow desperate for a source, and investors scramble to buy into a boom. It stacks up to a mixture of confusion, greed, high stakes and lax law enforcement — a happy swindling ground."

The coal racket flourishes when energy needs are highest, and recent energy policy is shifting America to coal.

Threats of conflict in the Middle East and rapid OPEC price hikes place U.S. oil supplies in constant jeopardy. Nuclear reac-

tors have not proven the safe, cheap power source they once promised to be, and the era of solar energy is just dawning.

President Carter has proposed to spend billions to develop synthetic fuels and speed conversion of oil-burning electric generators to coal. Meanwhile, only \$1 million has been allocated to combat the coal racket, a highly-sophisticated operation with a self-generating money supply.

The stage is set for booming years in the coal business — and booming years for the coal racket.

NEXT: Lester Lee, from street punk to hired killer.

Washington Diarist

Getting the Willies

It's that season again. What begins in this profession as gossip, slander, and innuendo about presidential candidates is raised to journalism, which is in turn raised to the status of historical record. This quadrennial pursuit is not particularly high minded, but then neither is history. It is an inevitable byproduct of a political system capable of electing peanut farmers and former movie stars to the presidency. Generally it does only glancing harm, if any at all. Like the most wicked gossip, it is both highly pleasurable and not entirely fair. This year's broad-side-of-a-barn-sized target is, naturally, Ronald Reagan. The *Washington Post* kicked things off several weeks ago with a report alleging that former Reagan aides Michael Deaver and Peter Hannaford have been registered as agents for the Taiwan government. Reagan's sympathy for Taiwan is well known. Next, the *Village Voice*'s impresarios of political dirt, Alexander Cockburn and James Ridgeway, dug up the 1976 testimony of a Grumman aircraft executive before Senator Frank Church's Subcommittee on Multinational Corporations alleging that in 1972 Richard V. Allen, then deputy assistant to President Nixon on economic affairs and now a top Reagan foreign policy adviser, had asked for a million dollar campaign contribution from Grumman to pave the way for a Japanese aircraft contract. Allen denied that he "had any such conversation" with the Grumman official; the official stands by his testimony. Well, Reagan admirers will say, so what? All this only suggests a certain level of wheeling and dealing among those close to Reagan. This brings us to another, less well publicized report published several weeks ago in the Covington, Kentucky, *Post*. The *Post*, struck by the apparent lack of enthusiasm of local police to investigate the murder of a local hood in Newport, Kentucky, spent almost two years investigating the case and came up

with some interesting dirt indeed. The deceased hood in question had only recently been president of an outfit called the Hy-Test Coal Company, in which capacity, on September 25, 1975, he had squired none other than Ronald Reagan around Kentucky, Ohio, Indiana, and Illinois in a rented Lear jet. According to the *Post* story, the Hy-Test president, one Lester Lee, a convicted rapist and con man, through the offices of Ohio state senator and former congressman Donald E. "Buz" Lukens, chartered a plane for what was ostensibly a Reagan campaign swing. Though a Reagan spokesman has denied the trip was for purposes of campaigning, and thus defended its failure to report Lee's largesse to federal election authorities, the Reagan people apparently do not deny that Reagan, with aide--yes, Mike Deaver--were picked up by Lee the morning of September 25, then flew to Lexington to pick up former governor (and Citizens for Reagan founder) Louie Nunn and Lukens for a tour of Evansville, Dayton, and finally Chicago, where Reagan addressed the Executive Club the next morning.

What was Ronald Reagan doing with Lester Lee, who apparently had wangled a \$55 million coal contract with the Turkish government through shady intermediaries, had a prison record as long as your leg, and who ended up two years later bleeding to death on the floor of a backwater porno bookstore after the coal deal fell through? Lukens, an avid and well-known Reagan supporter who was on Hy-Test's payroll as a PR consultant at the time, obviously played a role. This is *not* to suggest that Ronald Reagan is habitually in cahoots with former rapists or criminals, nor that he has secret investments in the Turkish coal industry. Far from it. I suspect Ronald Reagan would be shocked to know just how shady his fellow passenger in that Lear jet actually was, if he remembers the occasion. Significantly, according to the *Post*, his handlers have not yet made him aware of the Lee story, the only one of the recent flurry in which he was personally involved. He certainly hasn't responded to it himself. He should. Otherwise, there will be questions. For instance, what else are his associates and handlers up to while he is off taking these famous naps? And how often does he take them?

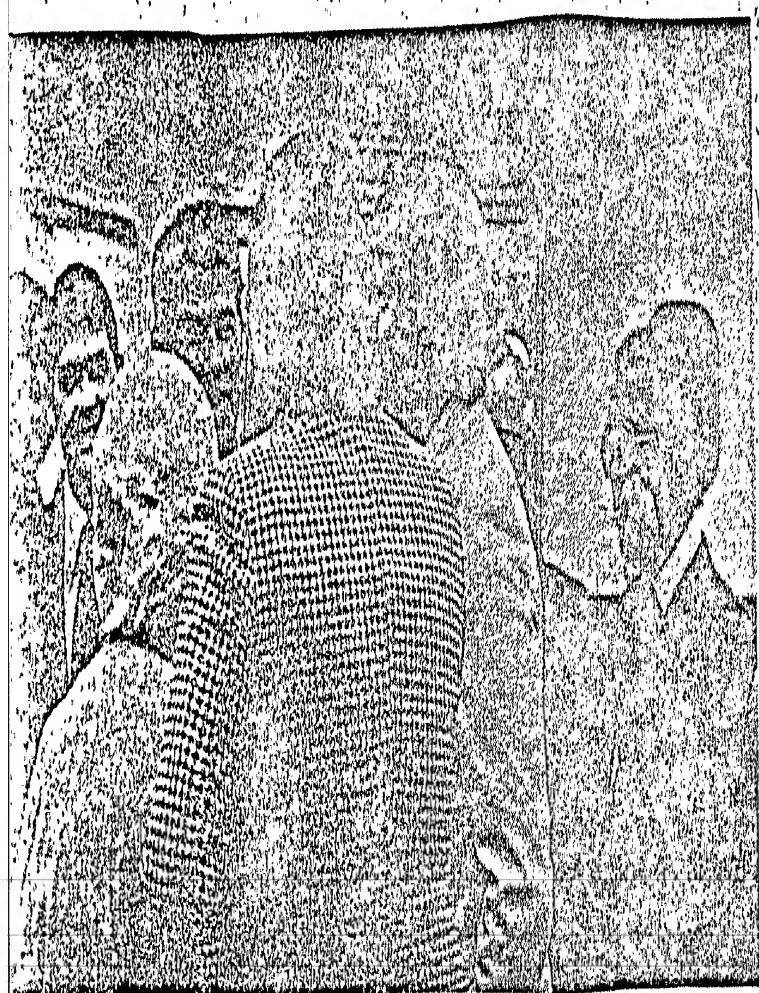
R.H.

June 6, 1980
K-Y Post

Lee flies Reagan on four-state jaunt

Copyright 1980, The Kentucky Post

By Gary Webb
and Thomas Scheffey
Kentucky Post Staff Writers



Donald Reagan basks in the welcome at Evansville's airport while the man who took him there, Lester Lee (right), puffs on a cigarette. Included in the party are Ohio State Sen. Donald E. (Buz) Lukens, second from left, and Ray Cumberledge (partially hidden to the immediate left of Lee). Cumberledge was vice president of Lee's Hy-Test Coal Co., which paid for the jet that flew Reagan from Memphis on whirlwind tour of Evansville and three other cities on Sept. 25, 1975.

When Lester Lee used to talk about Ronald Reagan, Hy-Test Coal Co. office manager Fred J. Ellers Jr. would listen skeptically.

"Lee was such a braggart. He said he'd been flying around with Ronald Reagan. I couldn't figure it. Why would Reagan fool with such a dinky outfit? I mean, we were brand new. We had nothing to offer anyone," Ellers remarked.

Ellers, 39, a tall, scholarly-looking Park Hills man, remained doubtful of Lee's talk until Hy-Test fired its bookkeeper, Lee's brother-in-law David Fleissner. Ellers inherited the green binder Fleissner used as the company ledger.

Written several times in ink on the ledger sheets were the words: "plane rental for Reagan trip."

"It was kind of a shocker," Ellers admitted. But Lester Lee surprised a lot of people.

After spending most of his life behind bars for a variety of felonies, Lee quickly became president of a multi-national coal corporation headquartered in Lexington, Hy-Test Coal Co. of Kentucky Inc.



By late summer of 1975, Hy-Test had a lot of money. Its coal

contract with the country of Turkey was worth \$55 million, and the company projected a \$3.5 million profit by December, 1976. Lee was spending some of that money to build up Hy-Test's image. In August, 1975, he hired Ohio State Sen. Donald E. (Buz) Lukens as a public relations consultant.

Lukens and two other men formed The Shelley Co. in New Albany, Ohio, to tend to Hy-Test's needs.

Lukens was also doing work that summer for his longtime po-

itical friend Ronald Reagan drumming up Midwestern support for Reagan's candidacy in the 1976 presidential election.

Lukens said he invited the California governor to speak at a fundraiser in Dayton, Ohio, on Sept. 25, 1975, while Reagan was on a nationwide campaign tour. But there was one problem.

Lukens said he got a call from the Reagan entourage a few days before Reagan was to appear in Dayton.

"They said: 'Man, we can't get a plane. We'd like to make your Dayton appearance.' I told them, 'Look, if you get him to Dayton, I'll get you a plane.' I didn't have a plane, but I told them I'd get one," Lukens recalled.

Lukens said he first tried to get the loan of a corporate plane from Armco Steel of Middletown, Ohio, and Champion Paper Co. of Hamilton, both of which are in Lukens' Fourth Senate District. He was not successful.

"I was getting a little desperate," he said.

So Lukens called his partner The Shelley Co., Charles Wheeler, 59, a convicted burglar with a criminal record, and spoke

—More on Page

Continued from Page 1K—

Wheeler about the Reagan appearance.

Wheeler, Lukens said, wanted to donate money to the campaign. "I said, 'Well, great. We can use all the money we can get, but what I'd really like to do is get an airplane. Do you know anyone?'"

According to Lukens, Wheeler suggested Lester Lee and Hy-Test Coal Co., Shelley's sole client. "I said, 'Jeepers, do you think he'd let us use it?'"

Lukens called to find out.

Lee "said he had a plane — any corporation would. I thought I was in the big time," Lukens said.

But Lee didn't have a plane either. Instead, Lee turned to Sprite Flite Jets Inc. of Lexington and rented a red and white Lear Jet for Ronald Reagan.

"They believed in doing things in style," Eilers said of Hy-Test.

Two days before Reagan's Dayton appearance, two calls were made from Hy-Test to Reagan's Los Angeles public relations firm, Deaver and Hannaford. Lukens said: "They (Hy-Test) were probably confirming the airplane."

Lukens explained that Michael Deaver, who was Reagan's chief of staff at the time, was in charge of Reagan's itinerary. Peter Hannaford is one of Reagan's closest political advisors.

The same day, Lee called Hy-Test Vice President Ton Van Hoorn at Hy-Test's Caribbean offices in the Netherlands Antilles Islands.

"I was in Curacao, and Lee told me to come up," the young Dutch contractor said. "Lee said he had a Lear jet there and said we were going on a trip with Ronald Reagan," he added. Intrigued, Van Hoorn flew up to join the Hy-Test/Reagan trip along the way.

The reason Hy-Test agreed to provide the plane for Reagan is something best known to Lee, who was murdered while working in a Newport, Ky., adult bookstore Jan. 7, 1978.

Other Hy-Test officers said they didn't know precisely what Lee had in mind. But they knew generally.

Ries Hengstmengle, president of Hy-Test of Kentucky's Dutch arm, Hy-Test International, said: "Lee supported the campaign. As far as I can see, they bet heavily Reagan would be the next president of the United States and, you know, favors would be returned."

Ray Cumberledge, vice-president of Hy-Test of Kentucky and now director of planning for the state Justice Department, said Lee "never ever did say point

blank what the purpose of the trip was, but you know far better than I do that you just don't spend money for something like that and not expect something in return."

Nor was Sen. Lukens mystified by Lee's motive. "I've never met a human being who wasn't interested in having a piece of a president," Lukens said.

"Lee pretended he was unimpressed — 'Mr. Reagan, how are you? Happy to help you out' — but I'm telling you now he had the bug just like everyone else. It just didn't show as much," Lukens said.

The morning of Sept. 25, 1975, Lee flew to Memphis, Tenn., where the night before, Reagan had addressed a crowd of more than 900 at the Hilton Inn at Memphis International Airport, his second stop in Tennessee that day.

According to *The Commercial Appeal* in Memphis, the stops were part of "a warmup tour for the presidential campaign."

Reagan and his chief of staff Deaver boarded the jet and flew to Bluegrass Field in Lexington, where Lukens and former Kentucky Gov. Louie B. Nunn joined the entourage.

Nunn said he'd been invited by Lukens, who called him several days before the trip and told him "some of them were going down, that they were trying to get a fundraising thing set up in Kentucky, and they wanted to talk to me about that. I guess it was for Reagan."

Nunn was certainly the right person to call about Reagan fundraisers. At that time, Nunn was one of five founding members of Citizens For Reagan, Reagan's only authorized campaign committee. By the end of September 1975, Citizens For Reagan had raised \$396,462 on behalf of the former movie star.

The jet flew to Dress Regional Airport in Evansville, Ind., where

it was met by Hy-Test officers Cumberledge and Van Hoorn; Lukens' partners in The Shelley Co., Charles Wheeler and Mike Meister; and a handful of local GOP leaders.

In the crowd was *The Evansville Press'* political reporter, Robert Flynn. Flynn had been tipped to Reagan's surprise visit by an unusual source.

"About two days before Reagan arrived in Evansville, a local gambler named C. W. Lee Jr. called me at home and told me Reagan was coming to town. I called the county GOP chairman, and he didn't know anything about it. He seemed a little annoyed that no one had told him," Flynn said.

C. W. Lee probably learned of Reagan's trip from Lester Lee. Shortly before Flynn got his call, C. W.'s father got a \$10,000 check from Hy-Test Coal Company. C. W.'s father wrote back to Lester Lee that C.W. Lee Oil Co. would use the money for an oil and gas venture. Hy-Test records show the payment of the check was stopped.

Lukens said the Evansville stop was arranged through "one of Charlie (Wheeler)'s friends there. I don't remember who that was now, someone in the party there."

Reagan landed in Evansville with little advance notice. Wrote Flynn, in the next day's *Press*: "The Evansville non-event appeared to have been a spur of the moment decision. With (Reagan) on the plane were several representatives of Hy-Test International, Inc. The firm owned the plane and also appeared to be the host for the visit, which seemed to puzzle the local Republicans."

Reagan told Flynn: "I just wanted to have lunch with my friends in Evansville."

The group dined at the Evansville Ramada Inn, and Hy-Test Coal Co. of Kentucky picked up the \$115 tab.

But the Evansville stop was for more than lunch, Lukens told *The Kentucky Post* in a recent interview on the floor of the Ohio Senate.

"It got us a lot of votes. You know, I was building a little favor for the future because we knew Reagan was going to run. We did extremely well there when the votes were cast because we'd come to that county and stopped in that town," Lukens said.

Lukens said the trip was in no way connected with his work for Hy-Test at The Shelley Co., despite the fact that all three Shelley partners were in Evansville to meet Reagan that day.

Mike Meister, 60, one of the three partners, said he couldn't remember "if we were responsible (for the Reagan trip) or not. I don't know."

Meister claimed he didn't even know why he was in Evansville. "I probably went around and put nameplates in front of luncheon dishes or something like that," he said.

Wheeler told reporters the Reagan trip never occurred.

Whatever The Shelley Co. was doing for Hy-Test in the latter part of September, 1975, Hy-Test paid handsomely for Shelley's services.

On Sept. 29 and 30, Hy-Test sent The Shelley Co. three checks totaling \$19,086. Neither Lukens nor Meister nor Wheeler could explain what that money was for.

After the Evansville luncheon, Louie Nunn was flown back to Lexington on another plane. Nunn said it was his understanding Hy-Test Coal Co. paid for that plane.

Hy-Test Vice President Cumberledge returned by car, and Reagan flew on to Dayton in the

Hy-Test jet with Lee, Wheeler, Van Hoorn, Lukens and Meister.

That afternoon, Reagan held a press conference in the old Dayton Courthouse. Later Reagan was guest of honor at a fundraiser at the Associates Club in the University of Dayton arena.

It was an odd assortment of partygoers.

Mingling with the local GOP higher-ups was Lester Lee, a convicted rapist and suspected hit man, Charles Wheeler, a convicted burglar and armed robber and Paul Wheeler, Charles Wheeler's brother and business partner, also a convicted burglar and armed robber twice sentenced to life in prison.

The cheapest tickets to the cocktail party cost \$25 a couple. The most expensive were \$100 a couple. Lee and the Wheelers "bought the big tickets. They were all hot on Ronald Reagan," Lukens said.

After the party, Reagan spoke to a crowd of more than 500 at the arena, denying repeatedly he was a presidential candidate.

From Dayton, the Hy-Test/Reagan entourage flew to Chicago, where Reagan and Lukens got off.

Reagan may have told the Dayton crowd he wasn't a candidate, but when he addressed the Executive Club of Chicago the next morning, he certainly sounded like one.

At that gathering, Reagan delivered his most significant speech of the 1976 campaign, his famous \$90 billion gaffe.

"What I propose is nothing less than a systematic transfer of authority and resources to the states, a program of creative federalism for America's third century," Reagan said.

He presented a detailed plan that was to be the economic foundation of his campaign — and he spent the rest of the campaign defending his arithmetic.

Lukens went, on Reagan's behalf, to address a national convention of office outfitters that same morning.

The trip cost Hy-Test Coal Co. of Kentucky Inc. \$3324.88 for jet plane rentals, which it paid from its account at First Security National Bank in Lexington. The \$115.80 Evansville luncheon also was billed to Hy-Test, but it was never paid. It is listed in Hy-Test's bankruptcy files.

Neither expense appears as a campaign contribution, obligation or debt in the 1975-1976 records of Citizens For Reagan.

The contributions were never reported, Joe Holmes told *The Kentucky Post* in a recent interview. Holmes was Reagan's press secretary at the time. He since has been named communications director.

"Our position is that Gov. Reagan was not a candidate in September of 1975," Holmes said. "Until you formally announce, you're not a candidate." Reagan formally announced Nov. 20, 1975.

Further, Holmes asserted, there was no need for Reagan to report the contributions because the entire Hy-Test trip was for Buz Lukens' state senate re-election campaign.

Holmes' first statement is wrong, according to the Federal Election Commission. And Lukens denied the second one.

According to FEC records, Ronald Reagan legally became a candidate on July 24, 1975, the day Citizens For Reagan filed its organizational statement with the FEC and began reporting contributions to the Reagan campaign.

"A formal announcement doesn't mean a thing in terms of

Eiland said Reagan could have remained a non-candidate by simply disavowing the Citizens For Reagan committee when it filed its organizational statement with the FEC in July, 1975.

Eiland cited the recent Edward Kennedy draft movement as an example. "We had some 70 committees register for Kennedy. Each time one of them registered, Kennedy wrote us and told us he was disavowing that committee," Eiland explained.

That was not the case with Ronald Reagan in 1975. Far from disavowing Citizens For Reagan, Reagan wrote the committee chairman on July 14, 1975 — more than two months before the Hy-Test trip — and said he recognized "the committee must file with the Federal Elections Commission as working on my behalf. I trust this letter will suffice as my consent for purposes of allowing you to do so."

In fact, Lukens and Lee discussed contributing to Reagan's campaign while they were flying with Reagan on the Hy-Test jet.

"They were going to give big contributions. They had all these friends, these coal miners, who were going to give \$1000 each," Lukens said.

Lukens said Lee and Wheeler made "big talk. They said, 'Oh, don't worry. We'll get you \$10,000 or \$15,000 or \$20,000.' I said, 'Look, if you want to make an impression on Reagan, the thing to do is give a legal contribution. Hit your friends up,'" Lukens said.

Federal election laws prohibit personal political campaign contributions in excess of \$1000.

Lukens said "nothing ever came of it. I checked." Lukens told *The Kentucky Post* he asked Reagan a few weeks after the trip, "What have you got from Kentucky or West Virginia or Ohio? Any \$1000 goodies? Nothing."

Reagan's very presence on Hy-Test's jet appears to be a violation of federal election laws which prohibit corporations from giving "anything of value" to a federal office-seeker.

"Corporate contributions have been illegal since 1907," the FEC's Eiland said.

Accepting illegal contributions or failing to report contributions carries stiff civil and criminal penalties. A candidate who willfully violates the federal election laws can be fined \$25,000 and imprisoned for a year.

But Reagan spokesman Holmes said the contributions weren't illegal because the entire Hy-Test trip "was not a Reagan activity. The Governor went to do a series of fundraisers for Sen. Lukens. Sen. Lukens asked Gov. Reagan to appear at fundraisers for the Senator's campaign."

Holmes was asked why a state senator from Middletown, Ohio, would be campaigning for re-election in Memphis, Tenn., Lexington, Ky., Evansville, Ind., Dayton, Ohio, and Chicago, Ill.

"I would suggest you pose that question to Sen. Lukens," Holmes replied.

Lukens flatly denied any portion of the trip was for his campaign.

"First of all, Dayton isn't even in my district, and Evansville isn't even in my state. And the Chicago stop was (Reagan's) baby," Lukens, now Reagan's Midwest campaign coordinator, said.

"I received no money from these stops. And I received no money from Lester Lee or Hy-Test, either personally or politically. Besides, how would Joe Holmes know? He wasn't even on board then," Lukens said sharply.

Citizens For Reagan co-founder Louie Nunn had no trouble deciding which candidate the Hy-Test trip benefited. "I felt it was for Reagan. I don't know why Reagan would have been down there making an appearance for Lukens in Evansville."

Holmes refused to allow *The Kentucky Post* to speak to Reagan about the campaign trips, or any other contributions Lester Lee or Hy-Test may have made to Reagan during the last election.

Lukens, when asked if Lee gave Reagan any cash contributions during the plane trip, said: "I cannot say he didn't, but I don't know that he did."

For weeks, Holmes said he would not even broach the subject with Reagan. "He can't be bothered with things like this," Holmes declared. But more recently, Holmes said, "I've talked to the Governor about anything from a Lester Lee, and he said he doesn't remember any Lester Lee."

But Lee remembered Reagan. While working at the adult bookstore on Monmouth Street, Lee would boast that he and Reagan were close friends.

Reagan's direct association with Hy-Test appears to have ended with the plane trip. But Lukens' certainly did not.

NEXT: Lester Lee's coal empire collapses.

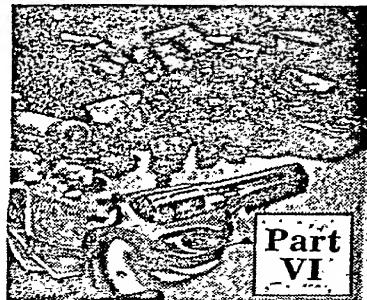


Sen. Donald (Buz) Lukens...
Any \$1000 goodies?



Former Gov. Louie Nunn...

THE COAL CONNECTION



Part
VI

The last coal boom drew a host of swindlers and racketeers into the industry. Among them was Lester Lee, a convicted rapist and suspected hit man who was once on the FBI's Ten Most Wanted list.

Lee was murdered Jan. 7, 1978, in a seedy adult bookstore in Newport. But his colleagues in crime are alive and well. In

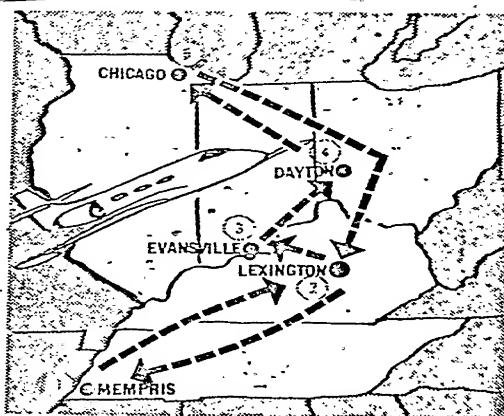
"The Coal Connection," Kentucky Post Staff Writers Gary Webb and Tom Scheffey reveal the swindlers' techniques and document their successes.

With the federal government counting on coal to provide a bigger share of the nation's energy needs, another coal boom is building.

And the swindlers are ready.



The \$90 billion question — Reagan's controversial plan for the nation's economy — arose after a speech Reagan gave in Chicago on Sept. 26, 1975. Lester Lee flew Reagan to Chicago to deliver that speech.



Hy-Test's rented Lear jet flew to Memphis to pick up Reagan, to Lexington to pick up Louie Nunn and Buz Lukens, then to rallies in Evansville, Dayton and Chicago. Nunn got off in Evansville. Reagan and Lukens got off in Chicago.

Empire-builder Lee hires State Sen. Buz Lukens

Sat., Oct. 14, 1980
Ky Post

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By Gary Webb
and Thomas Scheffey

Kentucky Post Staff Writers

Lester Lee had good reason to expect political pull. In 1953, when Lee was in federal prison for rape and sodomy, he got the parole board from Rep. Howard Baker Sr., father of present Senate Minority Leader Howard Baker Jr., immediately preceded Lee's release.

In early 1975, Lee was negotiating a multi-million dollar contract with Turkey, and he sent Turkish Minister of Finance a new Buick sedan. The contract went to Lee's Hy-Test Coal Co.

In June, when Hy-Test was denied dock space in the port of Mobile, Ala., Lee went to see the Clerk of the Tennessee House (a Carter/Mondale campaign director) who introduced him to an influential ex-senator in Alabama. Both were paid for their lip, and the dock space materialized.

Two months later, Hy-Test got a chance to hire the minority tip of the Ohio State Senate, a man who had served in the U.S. Congress. Lee promptly signed a contract for the politician's services.



Part V

The last coal boom drew a host of swindlers and racketeers into the industry. Among them was Lester Lee, a convicted rapist and suspected hit man who was once on the FBI's Ten Most Wanted list.

Lee was murdered Jan. 7, 1978, in a seedy adult bookstore in Newport. But his colleagues in crime are alive and well. In

Hy-Test was in high gear. With a \$55 million Turkish coal contract in hand, the company moved from its rundown offices on Pineoak Street in Lexington to a fashionable concrete and smoked-glass headquarters on Waller Avenue.

A Hy-Test financial statement dated July 31, 1975, showed the four-month-old coal company with slightly more than \$1 million in sales with assets of more than half a million dollars.

The financial statement, which was unsigned and uncertain, showed expected profits from the Turkish contract to be

\$3.5 million. Millions of dollars worth of credit were being posted in Hy-Test's name by the Turks in international banks in Europe and Dayton, Ohio.

"Everybody was waiting for Lee to make them rich," said Fred Ellers Jr., then Hy-Test office manager. Ellers, 39, Park Hills, left a job as office manager of Dutchess Furniture Co., Florence, to work for Hy-Test.

One person with a big stake in Lee was Dominick E. Bartone, a tall, corpulent man reputed to be one of the top organized crime figures in Cleveland, Ohio. Bar-

"The Coal Connection," Kentucky Post Staff Writers Gary Webb and Tom Scheffey reveal the swindlers' techniques and document their successes.

With the federal government counting on coal to provide a bigger share of the nation's energy needs, another coal boom is building.

And the swindlers are ready.

Bartone, a thrice-onvicted gun runner, helped Lester Lee when Hy-Test was brand new. Now Lee returned the favor.

On June 5, 1975, Hy-Test agreed to buy from Bartone's American Concrete Builders Inc., anywhere from one-quarter to one-half of the coal to supply the

930,000-ton Turkish contract. Bartone was looking to take in \$10.5 million on the deal.

The contract was witnessed by Harold R. Fetter, a Springfield, Ohio, man who's been arrested seven times on charges of check fraud and larceny by trick, but never convicted. Fetter said he

was hired by Bartone to "do some contract stuff, be sort of a trans-named Morton Franklin we action agent."

Harold Fetter, for his work, was to get as much as \$420,000. Lee, a machine gunner, instructed Winters National Bank in Miami for attempting to smuggle guns in Dayton, Ohio, to pay Bartone. Bartone was not one to and Fetter directly from the politics stand in the way of prof Turkish letters of credit posted. In 1959, he had been convicted there.

Attempting to smuggle guns But the Turkish coal deal ousted Cuban dictator Fulgencio Batista, who was plotting a co

said. Bartone bought a coal mine in Pound, Va., to supply Lee's contract, but the mine was a failure.

Bartone's relationship with Castro intrigued the House Select Committee looking into the assassination of President John F. Kennedy. In March, 1978, an envelope containing the coal they mined was subpenned before there," Fetter said.

Subcommittee, which was exploring a possible link between Castro and the Kennedy assassination.

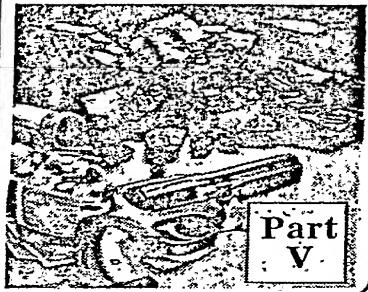
Fetter said Bartone nearly went broke on that mine. "You'd never believe it about a person like Mr. Bartone, but I think he's extremely naive. He left his gun running partner Morton Franklin were accused of bleached bones down there when they got done with him," Fetter explained.

SEC charged Bartone had staked most of a \$600,000 investment to mine land in West Virginia and lied to investors telling them there was coal on the land.

In 1977, Bartone was convicted of defrauding the now-defunct Northern Ohio Bank of \$249,000 in loans. Bartone claimed that the money was to finance his coal ventures. In December, 1977, he

-More on Page 1

THE GUL
CONNECTION



Part
V

him from public money-raising schemes.

A month earlier, Bartone had pleaded guilty to bribing a New York, N. J., bank officer. He also pleaded guilty to conspiring to defraud that same bank, The Trust Co. of New Jersey, of \$585,000 in loans.

He is now in the federal prison in Lewisburg, Pa., serving a seven year sentence for bank fraud, bribery and obstruction of justice.

Despite the fact that Harold Fetter witnessed every contract signed between Lester Lee and Dominick Bartone, Fetter claimed there was no real connection between Bartone and Fetter's Springfield, Ohio, mortgage brokerage, Sterling Group and Associates.

"We were just a hired hand," Fetter said.

But Ohio tax records show the original incorporator of Sterling Group was a man named Bruce R. Condon, and Condon's signature appears as secretary of Bartone's American Concrete Builders, Inc., on two Hy-Test contracts.

The illegal loans from the Northern Ohio Bank were made in the name of American Concrete Builders.

Fetter's association with Hy-Test appears to have been steady. Hy-Test's phone records show Lee was in regular contact with Fetter and his company throughout 1975 and into 1976.

Bartone and Fetter's \$19.5 million slice of the Turkish contract was made final Aug. 5, 1975. That same day, Lester Lee signed a one-year, \$60,000 contract with a trio who called themselves The Shelley Company.

The three Shelley partners were an ex-Congressman, an ex-contract and a businessman who calls himself a "generalist."

The contract is quite clear. As part the services The Shelley Co. was to provide Hy-Test: "Public Relations...in connection with various parts of the general public, industrial public, governmental public, as well as provide advice related to public offerings (and) increasing (Hy-Test's) profits."

What isn't clear is exactly what The Shelley Co. did to live up to its contract, and the three men found that hard to explain. The thousands of dollars they were paid is an even bigger mystery.

The ex-Congressman was Donald E. (Buz) Lukens, a powerful conservative Republican who represents Ohio's Fourth District in the state senate. The ex-contract was Charles V. Wheeler, a New Albany, Ohio, commodities broker with a long criminal record. The "generalist" was Mike Meister of Columbus, Ohio, a man who claims years of experience in finance.

Lukens, 49, is a handsome political dynamo, "a fighter," he says. He served two terms in the U.S. House of Representatives in the mid-60s and has been national chairman of the Young Republicans, executive member of the Republican National Committee, minority whip of the Ohio Senate and is presently Midwest coordinator for the Ronald Reagan campaign. Lukens is a longtime friend and political supporter of the ex-California governor.

But Lukens' political career is not spotless. In 1973, during his

second bid for governor, he was barred from running for filing his 1972 state senate campaign expenses late.

During the Senate "Korea-gate" hearings, Korean rice merchant Tongsun Park testified he made two bribe payments totaling \$1000 to Lukens. Lukens denies the charge.

Last summer, Lukens was under investigation by postal authorities for a nationwide direct-mail campaign soliciting money for an anti-abortion "war chest" to defeat liberal U.S. Senators Birch Bayh (D-Ind.) and George McGovern (D-S.D.).

Bayh and McGovern complained to the U.S. Postal Service that the mailings were "misleading."

Lukens, said Lester Lee was brought to him by Charles Wheeler. According to Lukens, Lee and Wheeler were "old boyhood friends."

Wheeler is '58 and makes his living as "a hustler," according to his sometime attorney Richard Vimont of Lexington. Vimont said he has defended Wheeler on charges of armed robbery and possession of counterfeit money, with mixed success.

Wheeler was convicted in 1966 of conspiracy to sell \$25,000 worth of bogus \$10 and \$20 bills in Manchester, Ky.

Vimont recalled, "They had a roadblock set up for him. Charley did a U-turn and drove off at 100 miles an hour, throwing the funny money out of the window. Those farmers were finding money in the weeds for weeks."

Wheeler's criminal record shows 12 arrests on a variety of charges, including attempted burglary, attempted robbery, assault and battery, fraud, possession of forgeries and shooting with intent to kill. Wheeler, a Paintsville, Ky., native, served both federal and state prison sentences.

Wheeler operated a firm called International Sales and Associated Enterprises, Ltd., which used the same New Albany, Ohio, address as did The Shelley Co. Wheeler's partner in International Sales was his brother Paul Harrison Wheeler, 52.

Paul Wheeler's criminal record is even more sordid than his older brother's. According to his rap sheet, he has been sentenced to life imprisonment twice, once in 1960 for breaking and entering and armed burglary and again in 1961 for armed burglary and shooting with intent to kill. His sentence was commuted to nine years, and he was paroled in 1964.

Other arrests include theft of government property, receiving stolen property and armed assault.

The third part of the Shelley trio was Mike Meister, 60, who told *The Kentucky Post* he didn't remember how he became associated with either Wheeler or The Shelley Co.

Meister was alternately vague and argumentative when asked about his role in Shelley.

"Sometimes it's hard for me to remember what I had for breakfast," he declared.

Meister, Wheeler and Lukens' memories conflicted about what they were doing for Lester Lee and Hy-Test Coal Co.

According to Sen. Lukens, Shelley "was formed to do advertising and PR service work for Hy-Test."

Meister said, "Our primary thrust was an attempt to get a favorable financing arrangement for the country of Turkey."

Charles Wheeler said, "We didn't do anything at all."

However, all three men were in complete agreement on the amount of money Lester Lee paid them for their services, whatever they were.

Meister: "Never got paid a dime." Lukens: "I never picked up a penny from it." Wheeler: "We never did any business."

But Hy-Test office manager Fred J. Eilers Jr. didn't remember it that way. "We were just feeding them money," Eilers said of the Shelley group.

The Kentucky Post obtained copies of Hy-Test's cancelled checks and check stubs, which included five payments to Shelley totalling \$28,804.

When shown copies of the checks, Lukens appeared surprised. "Jiminy Christmas," he muttered. "I never got it, I never saw anything of it. My goodness gracious."

Wheeler said he couldn't remember what the checks were for. "Maybe office furniture," he suggested.

Wheeler's name and what appears to be his handwriting appears alternately on four more checks for \$24,700, made payable to "Hy-Test Field Office of Ohio." Wheeler could not explain what those checks were for or what the "field office" did.

Another Hy-Test check for \$2500 marked "PR expenses" was made payable to Wheeler personally. That check was marked for deposit to the bank account of Wheeler's International Sales and Associated Enterprises, Ltd.

Meister, who told Kentucky officials last December he was executive vice-president of International Sales, said he didn't

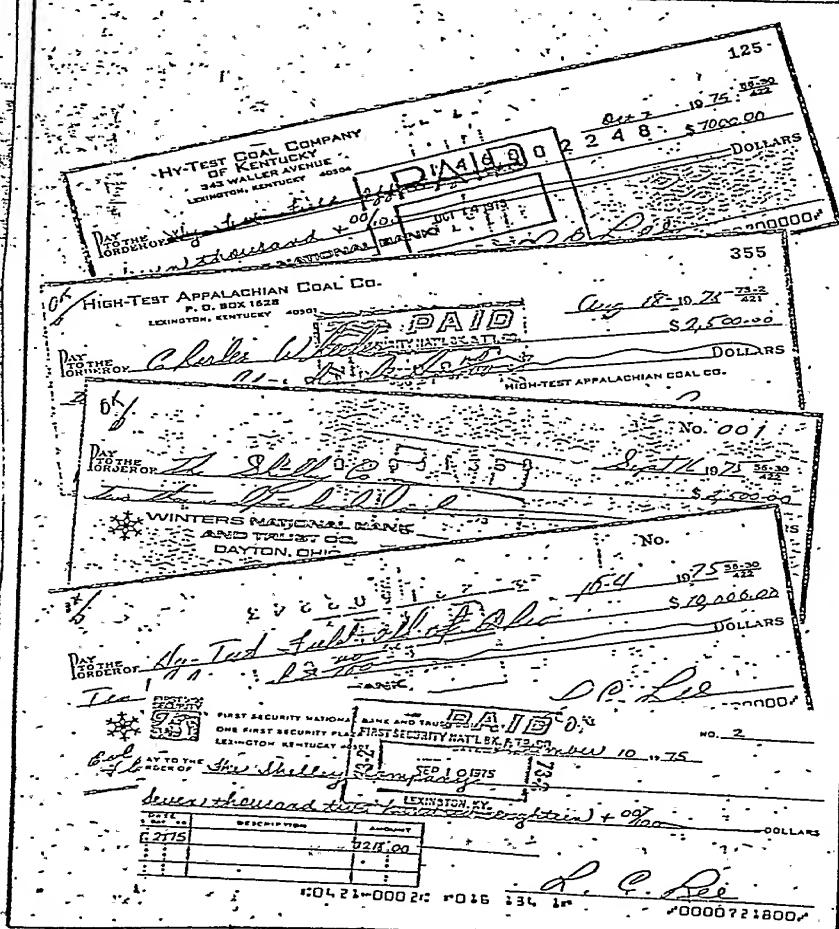
know what any of the checks were for.

In fact, all three Shelley partners maintained that, despite the contract and the checks, they performed no public relations work for Hy-Test.

Whether or not that was the case, Hy-Test did make one public splash, and Hy-Test officers recalled The Shelley Co. arranged it.

The event was memorialized in Hy-Test's expense ledger, entries marked simply: "plane rental for Reagan trip."

NEXT: Lester Lee and the Ronald Reagan campaign.



Five of the mysterious checks: neither Lukens nor Wheeler nor Meister could explain why these checks were sent to them. All three men said they received no money from Lester Lee for their work at The Shelley Co., but all the checks were drawn on Hy-Test bank accounts, and all were signed by Lee.

(19)

Charles Wheeler ... convicted burglar Lukens' partner

Sen. Donald E. (Buz) Lukens
... PR man for Hy-Test



The notorious career of Dominick Bartone includes tax fraud, gun running, bank swindles and coal.

Sept. 25, 1980

(6a)

Election suit hits Reagan Hy-Test link

By Joseph P. Shapiro
Kentucky Post Washington Bureau

WASHINGTON — A Washington attorney filed a complaint with the Federal Election Commission this morning, asking that action be taken against Ronald Reagan for accepting illegal corporate campaign donations in 1975 from suspected Newport hit man Lester Lee.

The complaint by attorney Paul Levy is based on an investigation by *The Kentucky Post* last spring of a growing crime wave in the nation's coal fields.

The complaint stems from Reagan's use of a Lear jet rented by Lee, as president of Hy-Test Coal Company of Kentucky, to make appearances in Kentucky,

Ohio, Indiana and Illinois on September 25, 1975.

The complaint also charges Reagan's campaign committee, Citizens For Reagan, and Donald E. (Buz) Lukens, Ohio state senator and former congressman. Lukens, who asked Lee for the use of the jet, was on Hy-Test's payroll at the time as a public relations consultant.

Levy is asking the commission to seek either civil or criminal penalties against Reagan, Lukens and Citizens For Reagan.

The complaint faces one serious problem even before it is filed — the three-year statute of limitations has expired on the alleged violation.

—More on Page 14K

Suit hits Reagan Hy-Test link

Continued from Page 1K

Levy, however, argues in his complaint that the time limitation should not take effect until June 1980, when the violation was first brought to light in *The Kentucky Post* article.

The election commission's general counsel's office will have five days to review the complaint. If it is prepared properly, the charges will be sent to the three parties cited. They will be allowed 15 days to respond.

The counsel's office can then make a recommendation to the commission either to pursue or to drop the complaint.

During an interview Tuesday at his Washington office, Levy, a labor lawyer, said his action was not partisan and that he was acting on his own to make the complaint because, "I'm concerned about Mr. Reagan's association with criminal elements."

Levy notes in a statement in support of his complaint that Reagan made a campaign appearance last month with Teamsters Vice President Roy L. Williams, who is said to be identified in government reports as being closely related to organized crime.

In a footnote, Levy writes that Reagan's travel with Lee and his "association with such figures as Roy Williams, raises substantial questions about Mr. Reagan's prospective willingness to support enforcement efforts against organized criminal activities, or indeed whether he may in fact be the preferred candidate of such elements."

Lee rented the Lear jet used on the 1975 trip from Sprite Flite Jets, Inc. of Lexington for \$3,325 on September 25. The plane picked up Reagan that morning in Memphis and flew to Lexington, where it picked up former Gov. Louie Nunn, a founder of the then newly started Reagan campaign committee.

The coal company also was billed for a Reagan luncheon in Evansville that day.

A Reagan spokesman defended failure to report the trip to the Federal Election Commission, claiming the trip was unrelated to the Reagan campaign but was intended to help Lukens in his campaign for re-election to Ohio state senate.

Levy, however, notes that Lukens in *The Kentucky Post* article referred to the trip as a Reagan campaign swing.

"Moreover, no campaign stops were made in Mr. Lukens' district, and a stop was made to pick up Mr. Nunn, a former governor of Kentucky who was at the time one of the top officers of the Reagan campaign," the complaint states.

Nunn also told *The Kentucky Post* he considered the trip to be on Reagan's behalf.

Levy argues that Lukens knew the plane trip was an in-kind contribution from Lee's corporation and that both Reagan and Lukens would have known it should have been reported as a campaign contribution.

FBI

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PRECEDENCE:

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 UNCLAS

Date 11/20/81

TO: DIRECTOR, FBI
 (ATTN: SUPERVISOR [REDACTED] SPIN UNIT, ROOM 5158,
 FBIHQ, AND [REDACTED] OCC, FBIHQ)

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FROM: LFL/CM ADIC, NEW YORK (183A-2498) (P) (#M-7)

SUBJECT: GENUS - BLACK NOVA
 RICO (A)
 (OO: NY)

ReNYtel to the Bureau, dated 11/9/81, concerning
DONALD E. LUKENS, Special Inquiry 161B.

This communication requires special handling and should
 be routed in an envelope.

Enclosed for Supervisor [REDACTED] SPIN Unit,
 Room 5158, are one copy each of four different interceptions
 made pursuant to Title III order concerning DONALD E. LUKENS.

On 11/13/81, AUSA [REDACTED] advised that legality
 of disseminating this information outside of the FBI for other
 than law enforcement purposes was unclear. She also cited
 Title 18, U.S. Code, Section 2517, as the basis for her opinion.

(4) - Bureau (Encls. 4)
 (2) - Supervisor [REDACTED] SPIN Unit, Room 5158, FBIHQ
 (2 - [REDACTED], OCC, FBIHQ)
 1 - New York

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10 JAN 1982 b6
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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

5 JAN 1982

NY 183A-2498

In view of the above sensitive matter now before the Grand Jury in New York, and the further investigative interest in [redacted] by the New York Division, it is requested that any dissemination of the enclosed information which is deemed necessary, be first cleared with Legal Counsel Division at FBIHQ.

With reference to conversation on [redacted] at [redacted] p.m., New York has tentatively identified [redacted] New York connection as being identified as [redacted] (LNU) who can be reached at telephone number [redacted] subscribed to by [redacted]
[redacted]

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It should also be noted that [redacted]
[redacted] in referenced teletype were not transcribe and are not enclosed.

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DETROIT (161P-2252) (RUC)
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FEDERAL BUREAU
(C-4 OF INVESTIGATION
COMMUNICATIONS SECTION)

TO DIRECTOR PRIORITY

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UNCLAS E F T O

DONALD E. LUKENS, SPIN, BUDED: PAST

Exec. AD-Adm.
Exec. AD-Inv.
Excr. AD-LES
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Ad. & Inv.
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RE CINCINNATI TELETYPE TO BUREAU, DATED NOVEMBER 6, 1981.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY

Civil Rights &
Spec Inv Sect

SA [redacted]

RESIDENCE: ON NOVEMBER 19, 1981 [redacted] WHO

RESIDES AT [redacted], GRAND RAPIDS,

MICHIGAN WAS CONTACTED AT HIS PLACE OF EMPLOYMENT, SYSTEL

COMPANY, 2450 BUCHANAN SW, WYOMING, MICHIGAN. [redacted] IS

A SALESMAN FOR SYSTEL COMPANY.

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[redacted] ADVISED THAT HE HAS KNOWN THE APPOINTEE SINCE
1962 WHEN THEY WERE BOTH IN WASHINGTON, D.C. AND HE WAS
A MINORITY CLERK ON THE HOUSE RULES COMMITTEE. HE
ADVISED THAT THEY WERE BOTH YOUNG REPUBLICANS. HE STATED

NOT RECORDED

10 JAN 17 1983

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ljk

PAGE TWO DE 161B-2252 UNCLAS E F T O

THAT THE APPOINTEE, DURING 1978 AND 1979, WAS A STATE SENATOR IN THE STATE OF OHIO. HE STATED DURING THAT TIME HE RESIDED AT 377 SOUTH FIFTH STREET, COLUMBUS, OHIO, AND THAT LUKENS UTILIZED HIS APARTMENT TWO OR THREE DAYS A WEEK DURING THE TIME THAT THE SENATE WAS IN SESSION. HE ADVISED THAT LUKENS HOME TOWN WAS MIDDLETOWN, OHIO WHICH IS LOCATED JUST NORTHEAST OF CINCINNATI, OHIO APPROXIMATELY 100 MILES FROM COLUMBUS, OHIO. HE ADVISED THAT DURING 1978, THE APPOINTEE WAS IN COLUMBUS FROM JANUARY THROUGH AUGUST AND IN 1979 WAS IN COLUMBUS DURING THE COMPLETE YEAR. HE ADVISED THAT THE APPOINTEE AVERAGED TWO NIGHTS A WEEK DURING WHICH HE STAYED IN COLUMBUS AND THAT HE REIMBURSED [REDACTED] FROM \$100.00 TO \$150.00 PER MONTH TO COVER THE RENTAL.

HE ADVISED THAT ONLY A FEW PEOPLE KNEW THE APPOINTEE WAS STAYING AT COLUMBUS DURING THE WEEK THOSEBEING HIS FAMILY, A LANDLORD AND A FEW OTHERS. HE ADVISED THAT HE WAS USING THE APARTMENT TO AVOID THE LONG TRIP HOME OVERNIGHT AND TO AVOID CONTACTS IN THE CAPITOL OF OHIO.

[REDACTED] ADVISED THAT THE APPOINTEE IS OF EXCELLENT

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PAGE THREE DE 161B-2252 UNCLAS E F T O

CHARACTER AND HE HAS A GOOD REPUTATION. HE STATED THAT THE APPOINTEE IS A STAUNCH CONSERVATIVE REPUBLICAN AND THAT HE CONSIDERS HIM TO BE AN OUTSTANDING PERSONAGE.

HE ADVISED THAT THE APPOINTEE WAS NOMINATED THE OUTSTANDING GRADUATE OF OHIO STATE UNIVERSITY DURING THE 100 YEAR CELEBRATION. HE STATED THAT THE APPOINTEE WAS IN ROTC TRAINING AT OHIO STATE AND THAT HE WENT INTO MILITARY INTELLIGENCE DURING THE LATE 1950S. HE ADVISED THAT THE APPOINTEE WAS IN CONGRESS IN 1966 AND HE GAVE UP HIS SEAT IN CONGRESS TO RUN FOR THE GOVERNOR OF OHIO, HOWEVER, HE LOST THAT ELECTION. HE ADVISED THAT THERE IS NO QUESTION CONCERNING THE APPOINTEE'S LOYALTY TO THE U.S. GOVERNMENT AND HE CONSIDERS THE APPOINTEE TO BE AN OUTSTANDING AMERICAN. HE ADVISED THAT HE HIMSELF WAS IN THE ARMY FOR APPROXIMATELY SIX YEARS AND THAT IN THE FALL OF 1969 THROUGH THE SPRING OF 1970, HE WORKED ON THE CONGRESSIONAL STAFF AND FROM THAT DATE ON HE HAS BEEN IN FREQUENT CONTACT WITH THE APPOINTEE. HE ADVISED THAT HE CONSIDERS HIMSELF TO BE A GOOD FRIEND OF THE APPOINTEE.

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[redacted] ADVISED THAT HE KNOWS OF NOTHING DEROGATORY

PAGE FOUR DE 161B-2252 UNCLAS E F T O

CONCERNING THE APPOINTEE AND THAT HE WOULD HIGHLY RECOMMEND
THE APPOINTEE FOR A POSITION IN THE FEDERAL GOVERNMENT.

ADMINISTRATIVE: WHERE APPROPRIATE, PRIVACY ACT (E)(3)
DATA WAS FURNISHED TO PERSONS INTERVIEWED. EXPRESS
PROMISES OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED,
HAVE BEEN NOTED WHERE APPROPRIATE.

BT

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RR HQ

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CLBT
FM CINCINNATI (161B-2620) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST

RE CINCINNATI TELETYPE TO BUREAU AND LOUISVILLE,
NOVEMBER 13, 1981.

FOR INFORMATION OF THE BUREAU, ATTEMPTS TO CONTACT

AND INTERVIEW [redacted] AND [redacted]

AT COLUMBUS, OHIO, HAVE BEEN NEGATIVE. NEITHER [redacted]

RESPOND TO REPEATED ATTEMPTS TO CONTACT, THEREFORE

CINCINNATI, AT COLUMBUS, IS DISCONTINUING EFFORTS FOR
INTERVIEW AND IS CONSIDERING THIS CASE RUC. *161-16072-444*

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Comp. & Prof'l.	_____
Telephone	_____
Director's Secy	_____

*Civil Rights &
Spec'ng Sect.*

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16 JAN 17 1983

*29 JUN 1983
509
58 JAN 1983
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FEDERAL BUREAU
OF INVESTIGATION

FM CLEVELAND (1612-1566) (RUC) (S9 4)

~~CIO~~ DIRECTOR PRIORITY

CINCINNATI (1612-2623) PRIORITY

ET

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRY, EDDED: PAST.

PT BUREAU TELETYPE TO CLEVELAND AND CINCINNATI DATED NOVEMBER 6, 1981 AND CINCINNATI TELETYPE TO BUREAU AND CLEVELAND NOVEMBER 12, 1981.

ON NOVEMBER 27, 1981 SOURCE ADVISED THAT DONALD LUKENS, AKA. "BUZZ" HAS A BUSINESS CALLED LUKENS VINYARD INCORPORATED WHICH HAS DONE VERY POORLY OF LATE. A FEW MONTHS AGO LUKENS APPROACHED HIS GOOD FRIEND, JACKIE PRESSER, AND REQUESTED ASSISTANCE REGARDING HIS BUSINESS. SUPPOSEDLY, PRESSER ATTEMPTED TO ASSIST LUKENS IN GETTING A WINE ACCOUNT WITH KROGER'S. THIS FAILED, HOWEVER. SOURCE HAS HEARD THAT PRESSER ALSO OFFERED LUKENS FINANCIAL ASSISTANCE OUT OF HIS OWN POCKET BUT LUKENS REFUSED.

~~Civil Rights &
Spec Inv Sect~~

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NOT RECORDED
16 JAN 17 1983

200 DESTROYED
53 JAN 26 1983

PAGE TWO CV 161E-1508 UNCLAS

SOURCE ADVISED THAT LUKENS HAS TWO OTHER BUSINESSES WHICH INCLUDE A RESTAURANT IN CINCINNATI CALLED VINTYARD'S RESTAURANT AND A CONSULTING BUSINESS IN MICHIGAN WHICH REPRESENTS COMPANIES IN REGARDS TO LOBBYING WITH THE FEDERAL GOVERNMENT.

SOURCE CHARACTERIZED LUKENS AS AN AGGRESSIVE BUSINESSMAN, A MUSCLE, BUT A LEGITIMATE ONE. LUKENS IS A STRONG SUPPORTER OF PRESIDENT REAGAN AND CAMPAIGNED FOR PRESIDENT REAGAN PRIOR TO HIS ELECTION. SOURCE FURTHER CHARACTERIZED LUKENS AS A VERY AMBITIOUS INDIVIDUAL WHO HAS HIGH GOALS FOR HIMSELF WITHIN THE REPUBLICAN PARTY. LUKENS IS ALSO AN EXCELLENT PUBLIC SPEAKER WHICH HAS GAINED HIM SOME RESPECT WITHIN THE REPUBLICAN PARTY. SOURCE INDICATED THAT LUKENS HAS A WEAKNESS FOR WOMEN.

SOURCE STATED THAT AS FAR AS SOURCE KNOWS, LUKENS HAS BEEN A CLOSE PERSONAL FRIEND OF JACKIE PRESSER FOR OVER TEN YEARS BUT HAS HAD NO FINANCIAL DEALINGS WITH PRESSER. AS FAR AS SOURCE KNOWS, LUKENS HAS NO MOB TIES.

BT

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FEDERAL BUREAU
OF INVESTIGATION

Cb7 CLEVELAND (161P-2607) (RUC)
TO DIRECTOR, FBI / (IMMEDIATE)

BT

UNCLAS

DONALD E. LUKENS, SPECIAL INQUIRIES; BUDED: PAST.

REFERENCE BUREAU TELEPHONE CALL TO CLEVELAND DATED
DECEMBER 16, 1981, 11:30 A.M. BY SUPERVISOR [REDACTED] EXT. 4272.

SOURCE INDIVIDUAL HAS BEEN SOURCE FOR SEVEN YEARS AND IS
CONSIDERED HIGHLY RELIABLE. FOR FURTHER INFORMATION REGARDING
SOURCE CONTACT SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION,
CRIMINAL INVESTIGATIVE DIVISION.

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Asst. Secy.	<input type="checkbox"/>
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Crim. Inv.	<input type="checkbox"/>
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Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
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Legal Coun.	<input type="checkbox"/>
Rec. Mgmt.	<input type="checkbox"/>
Tele. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Off. of Cong.	<input type="checkbox"/>
& Public Affs.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

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FM CLEVELAND (161B-1508)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

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FEDERAL BUREAU
OF INVESTIGATION
(RUC)

ATTN: BUREAU SUPERVISOR [REDACTED] ADMINISTRATIVE SERVICE

Civil Rights &
Special Sect

DIVISION.

DONALD E. LUKENS, SPECIAL INQUIRY, BUDED: PAST.

RE TELCALL BETWEEN BUREAU SUPERVISOR [REDACTED] AND CLEVELAND
SUPERVISOR [REDACTED] ON DECEMBER 21, 1981.

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ON DECEMBER 22, 1981 JACKIE PRESSER, INTERNATIONAL VICE-PRESIDENT, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), 1870 EAST 19TH STREET, CLEVELAND, OHIO, ADVISED HE HAS KNOWN APPOINTEE FOR SEVEN TO TEN YEARS ON A BUSINESS-POLITICAL BASIS WHEN LUKENS WAS A SENATOR IN THE OHIO LEGISLATURE. PRESSER STATED HIS CON-

TACTS WITH LUKENS HAVE BEEN LIMITED TO LEGISLATIVE MATTERS AND ARE NOT RECORDED.
PRESSER HAS HAD NO ASSOCIATION WITH LUKENS.

16 JAN 17 1983

PRESSER STATED HE HAD HEARD LUKENS RECENTLY HAS BEEN INVOLVED IN THE LOBBYING BUSINESS IN WASHINGTON, D.C.

PRESSER COMMENTED VERY FAVORABLY REGARDING LUKENS' CHARACTER.

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57 JAN 26 1983

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PAGE TWO CV 161B-1508 UNCLAS E F I,O

ASSOCIATES, REPUTATION AND LOYALTY. PRESSER DESCRIBED LUKENS AS A CAPABLE, HONORABLE MAN WHO ENJOYS AN EXCELLENT REPUTATION. PRESSER STATED HE WOULD HAVE NO REASON TO QUESTION LUKENS' LOYALTY TO THE U.S. GOVERNMENT. PRESSER STATED HE WAS UNAWARE OF ANY DEROGATORY INFORMATION CONCERNING LUKENS.

PRESSER STATED HE IS UNAWARE OF ANY FINANCIAL DIFFICULTIES OF LUKENS AND STATED HE (PRESSER) HAS NEVER BEEN APPROACHED BY LUKENS FOR FINANCIAL ASSISTANCE. PRESSER STATED HE HAD NO KNOWLEDGE OF LUKENS' PRIVATE BUSINESS ACTIVITIES.

PRESSER STATED HE WOULD HIGHLY RECOMMEND LUKENS FOR A POSITION OF TRUST IN THE U.S. GOVERNMENT.

BT

#

1 - Mr.
1 - Mr.
1 - Mr.

February 2, 1982

BY COURIER

~~CLB/BSX~~
Honorable [redacted]
Counsel to the President
The White House
Washington, D. C.

FEDERAL GOVERNMENT

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Dear Mr. [redacted]

In accordance with a request received from you on October 15, 1981, an investigation has been conducted concerning Mr. Donald E. Lukens. Transmitted herewith is a summary memorandum containing the results of this investigation.

Also attached to this memorandum are copies of nine articles which were printed during 1980 in "The Kentucky Post" newspaper at Cincinnati, Ohio. These articles pertain to Mr. Lukens and some of his associates, and are so detailed and complex that they are being set forth in their entirety rather than in summary form.

DE-125 86-16012-A/5

Sincerely yours,

[initials]

RECORDED

30 JAN 17 1983

Charles P. Monroe
Assistant Director
Criminal Investigative Division

~~7-2-82~~
Enclosures (10)

JAS: mb (VI)
(5)

APPROVED: Adm. Servs. _____ Laboratory _____
Crim Inv. _____ Legal Coun. _____
Director _____ CIO of Div. _____
Exec. AD-Adm. _____ ICSA _____ F. B. I. Agent. _____
Exec. AD-Inv. _____ Inspection _____ Tech Serv. _____
Exec. AD-LES _____ Intell. _____ Training _____

Exec AD Adm. _____
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Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

57 FEB 4 1983
MAIL ROOM

February 2, 1982

Donald F. Lukens

Note: Mr. Lukens resides at 1211 Schirm Avenue, Middletown, Ohio, and also maintains residences at 225 South Napoleon Street, Columbus, Ohio, and Apartment 615, 1000 6th Street, Southwest, Washington, D. C. He is employed by the State of Ohio, as an elected Ohio State Senator. He also is President of Growth Management Associates, Washington, D. C.; Vice President (voluntary) of the Presidential Yacht Trust, Washington, D. C.; and Vice President of Four Winds, Incorporated, San Diego, California, at Springfield, Virginia, and on August 13, 1981, received a Presidential Commission, as member of the Presidents Export Council. Investigation complete and favorable, except for the following information:

One individual, who requested confidentiality, was interviewed and while he recommended Mr. Lukens, he/she stated that Mr. Lukens might have "mob ties," based on some of his associates. A confidential source of known reliability and in a position to know advised that Mr. Lukens does not have "mob ties" to the best of his/her knowledge.

Two members of an opposing political party, personally dislike Mr. Lukens and disagree with him politically, and did not recommend. They furnished no derogatory information. A former business partner described Mr. Lukens as a terrible businessman who may owe large sums of money to several banks. He opined that these debts could cause Mr. Lukens problems in making decisions about matters that might financially benefit Mr. Lukens. He was not sure that Mr. Lukens could handle a sensitive government position especially if it might afford him personal gain. Interviews with Mr. Lukens' creditors determined he has several loans, all current and secured by proper collateral.

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RETURN TO MR. [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

February 2, 1982

DONALD E. LUKENS

THE INVESTIGATION OF MR. LUKENS COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

Birth

Mr. Lukens was born on February 11, 1931, in Harveysburg, Ohio.

Education

Mr. Lukens attended Ohio State University, Columbus, Ohio, from March, 1949, to March, 1954, receiving a B.S. degree.

He attended Baylor University, Waco, Texas, from January, 1955, to December, 1955, receiving no degree.

He also attended the University of Maryland, College Park, Maryland, from January, 1960, to June, 1960, and from January, 1961, to June, 1961, receiving no degree.

Mr. Lukens' attendance at Baylor University and the University of Maryland was on a part-time basis.

Military Service

Mr. Lukens was appointed a second lieutenant in the United States Air Force Reserve on March 19, 1954, and served in an inactive status until August 14, 1954. On August 15, 1954, he entered the United States Air Force and served on active duty until December 16, 1960, when he was honorably released as a captain and was transferred to the United States Air Force Reserve. He is presently a retired reservist in a non-pay status. His service record is clear.

Donald E. Lukens

Employment

While actively pursuing an education, Mr. Lukens has indicated that he was employed as a salesman, a dance instructor, a waiter, and a bartender in Columbus, Ohio. These employments were prior to March, 1954, and were not verified because neither employment records nor former supervisors are available, and several businesses no longer exist.

March, 1954, to
May, 1954

Proctor and Gamble Company,
Detroit, Michigan, as a salesman. Records no longer exist and former supervisors are not available to verify this employment. Mr. Lukens indicated that he was asked to resign because of an arrest. Records of the Berkley, Michigan, Police Department verify this employment and the fact he was asked to resign.

May, 1954, to
August, 1954

State of Ohio, Columbus, Ohio, as a laborer

January, 1961, to
September, 1963

United States House of Representatives,
Washington, D. C., on the Committee on Rules as a staff member (minority clerk)

June, 1963, to
July, 1965

Young Republican National Federation,
Washington, D. C., initially as a member and finally as National Chairman

July, 1965, to
December, 1966

Mr. Lukens was campaigning in the State of Ohio for a seat in the United States House of Representatives, Washington, D. C.

January, 1967, to
January, 1971

United States House of Representatives,
Washington, D. C., as the Representative from the 24th Congressional District of Ohio

January, 1971, to
the present

State of Ohio, Columbus, Ohio, as a Senator

Since January, 1971, Mr. Lukens has also held the following intermittent part-time employments.

Donald E. Lukens

January, 1971, to
the present

Growth Management Associates,
Washington, D. C., as President

1975

The Shelly Company, New Albany, Ohio,
as a public relations consultant. This
employment was not verified in that the
company no longer exists and former
associates are no longer available.

1970 to
September, 1981

Lukens Vineyard, Incorporated,
Harveysburg, Ohio, as Owner, Operator
and Chairman of the Board of Directors

January, 1981, to
the present

Presidential Yacht Trust, Washington, D. C.,
as Vice President. This is a voluntary
position

January, 1981, to
the present

Four Winds, Incorporated,
San Diego, California, at
Springfield, Virginia, as Vice President

August 13, 1981,
to the present

Presidential Commission as a member of
the President's Export Council,
Washington, D. C.

Family Status

Mr. Lukens is married to the former [redacted]
[redacted] and they reside at 1911 Schirm Avenue,
Middletown, Ohio. Mr. Lukens also maintains residences at
225 South Napolean Street, Columbus, Ohio, and Apartment 615,
1000 6th Street, Southwest, Washington, D. C.

Mr. Lukens has indicated his wife is a United States
citizen.

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Mr. Lukens' father, William Arthur Lukens, is deceased.

In addition to his wife, Mr. Lukens has listed the
following living close relatives:

Mother

Edith Greene Lukens
Harveysburg, Ohio

Sister

[redacted]
Eaton, Ohio

Sister

[redacted]
Glenview, Illinois

Donald E. Lukens

Sister

[REDACTED]
Alexandria, Virginia

Sister

[REDACTED]
Springfield, Ohio

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Based on the background information provided by Mr. Lukens, he has no close relatives residing in communist-controlled countries.

Interviews

An individual, who requested and was granted confidentiality, recalled that Ronald Reagan, between the California Governorship and the Presidency of the United States, helped Mr. Lukens campaign for the Ohio Senate. Mr. Reagan travelled on a plane with Mr. Lukens between campaign stops. The plane was furnished by Mr. Lukens' organization.

During that time, he/she was cautioned by someone whose judgment he/she respected that Mr. Reagan should not travel on the plane and should not be seen with "those people," meaning the people who were surrounding Mr. Lukens on that plane during those trips. He/she was advised that "those people" are associated with "the Mafia."

He/she does not recall the date of the campaign, the identity of the person making the allegation, or the identity of "those people;" and he/she has never heard anything else derogatory about Mr. Lukens and suggested that in Ohio it is not possible to run for public office without associating with such people.

He/she recommended Mr. Lukens for a position of trust and confidence with the United States Government.

"The Kentucky Post" newspaper morgue, Cincinnati, Ohio, contained several articles printed during 1980 which pertain to Mr. Lukens and some of his business associates. Information contained therein indicates that on September 25, 1975, the Hy-Test Coal Company, Incorporated, of Kentucky, paid \$3,324 to rent a plane which was used to fly several individuals including Ronald Reagan and Mr. Lukens, as well as several business associates of Mr. Lukens', from Memphis, Tennessee, to Evansville, Indiana, where the group had lunch, which was also paid for by Hy-Test Coal Company, Incorporated, of Kentucky. The trip terminated in

Donald E. Lukens

Chicago, Illinois. The plane was piloted by Lester Lee, President of Hy-Test, Incorporated. Mr. Lee is now deceased and Hy-Test, Incorporated, has filed for bankruptcy.

The articles also indicate that Mr. Lee and some of his associates had criminal backgrounds.

A confidential source of known reliability, who is in a position to know, advised that Donald Lukens has a business called Lukens Vineyard, Incorporated, which has done very poor lately. A few months ago, Mr. Lukens approached his good friend, Jackie Presser, and requested assistance regarding his business. Supposedly, Mr. Presser attempted to assist Mr. Lukens in getting a wine account with a major food chain. This failed, however, and he/she has heard that Mr. Presser also offered Mr. Lukens financial assistance out of his own pocket but Mr. Lukens refused.

He/she characterized Mr. Lukens as an aggressive businessman, and a hustler, but a legitimate one. Mr. Lukens is a strong supporter of President Reagan and campaigned for President Reagan. He/she further characterized Mr. Lukens as a very ambitious individual who has high goals for himself within the Republican Party. Mr. Lukens is also an excellent public speaker which has gained him some respect within the Republican Party. He/she stated that as far as he/she knows, Mr. Lukens may have been a close personal friend of Jackie Presser for over ten years, but has had no financial dealings with Mr. Presser. As far as he/she knows, Mr. Lukens has no "mob" ties.

Jackie Presser, International Vice President, International Brotherhood of Teamsters (IBT), Cleveland, Ohio, advised he has known Mr. Lukens for seven to ten years on a business-political basis since Mr. Lukens has been a Senator in the Ohio Legislature. Mr. Presser stated his contacts with Mr. Lukens have been limited to legislative matters and Mr. Presser has had no association with Mr. Lukens.

Donald E. Lukens

Mr. Presser stated he had heard Mr. Lukens has been recently in the lobbying business in Washington, D. C.

Mr. Presser commented very favorably regarding Mr. Lukens' character, associates, reputation, and loyalty, and described Mr. Lukens as a capable, honorable man who enjoys an excellent reputation. Mr. Presser stated he would have no reason to question Mr. Lukens' loyalty to the United States Government, and he is unaware of any derogatory information concerning Mr. Lukens.

Mr. Presser stated he is unaware of any financial difficulties of Mr. Lukens and stated he has never been approached by Mr. Lukens for financial assistance. Mr. Presser stated he had no knowledge of Mr. Lukens' private business activities.

Mr. Presser stated he would highly recommend Mr. Lukens for a position of trust in the United States Government.

[redacted] Middletown, Ohio, former partner of Donald E. Lukens in Lukens Vineyard, Incorporated, Harveysburg, Ohio, advised he had known Mr. Lukens for approximately thirty years. He helped Mr. Lukens campaign in about 1965 or 1966 when Mr. Lukens ran for the United States Congress and has been friends with him since that time. In 1978 he and Mr. Lukens went into partnership with each having fifty percent of Mr. Lukens' vineyards. [redacted] quit his job and was to operate the vineyard full time, plus he invested money in the venture. Mr. Lukens was to handle sales plus some manual work in the venture. According to [redacted] Mr. Lukens gave little time or effort to the vineyard, and in early 1980, Mr. Lukens advised him that he needed about three months off to campaign for Ronald Reagan. Mr. Lukens was to contribute \$500 per month to the vineyard to help pay for hiring a replacement. The three months continued into the rest of 1980 and most of 1981, and Mr. Lukens paid only \$1,000 during this period.

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Donald E. Lukens

As finances became very grave, Mr. Lukens contacted Mr. Presser of the IBT in Ohio, and Mr. Lukens told [redacted] that Mr. Presser would arrange for a job for [redacted] at \$20,000 per year and would help obtain [redacted] new sales outlets for wine. Mr. Presser called [redacted] at one time and stated he was still working on a job for him.

[redacted] said that Mr. Lukens mentioned that Mr. Presser had told him that all of Mr. Presser's telephones were bugged and the only contact between himself and Mr. Lukens would be through an unidentified secretary of the union.

[redacted] does not know Mr. Presser, but observed that newspapers had described Mr. Presser as connected with "the mob."

The partnership between [redacted] and Mr. Lukens ended in September, 1981. [redacted] threatened to sue Mr. Lukens, who then bought [redacted] fifty percent of the vineyards for \$40,000. This was to be paid over a four year period beginning November 1, 1981. [redacted] advised he has not yet received the first payment on this debt. He stated he is bitter over the financial problems incurred by him while in partnership with Mr. Lukens and his comments concerning Mr. Lukens should be weighed accordingly.

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[redacted] stated he considers his friendship to still exist with Mr. Lukens and has told him of his disapproval of his actions in the past. [redacted] advised Mr. Lukens is a terrible businessman, but is an excellent salesman or public relations man.

[redacted] believes Mr. Lukens would be loyal to the United States if he believed some action or information could be harmful to this nation; but if Mr. Lukens did not believe this action or information was harmful, he would sell information or take action that would be beneficial to himself.

[redacted] stated that Mr. Lukens owes him \$40,000 and he believes that he also owes large sums of money to the Waynesville National Bank, Waynesville, Ohio, and to Lebanon Production Credit Association, Lebanon, Ohio. [redacted] stated these debts could cause Mr. Lukens problems in making moral decisions which might involve a gain of money to Mr. Lukens.

Donald E. Lukens

[redacted] was not sure Mr. Lukens could handle a sensitive position in the Government if a personal gain could be obtained from this position.

[redacted] Chairman and President, Waynesville National Bank, Waynesville, Ohio, advised Mr. Lukens borrowed \$16,250 in July, 1977. The loan balance is \$8,191 and payments are current. Farmland is the collateral on this loan.

[redacted] Manager, Lebanon Production Credit Association, Lebanon, Ohio, advised Mr. Lukens borrowed \$26,325 in February, 1977, and the current loan balance is \$17,935. Land is the collateral on this loan and payments are current.

[redacted] Manager, Federal Land Bank of Lebanon, Ohio, advised Mr. Lukens borrowed \$58,000 in November, 1976, with land as collateral and the current balance of the loan is \$52,208. The payments are current.

[redacted] Eaton, Ohio, Democratic Chairman, Preble County, Ohio, advised that he has had several contacts with Mr. Lukens concerning political matters and personally dislikes him and what he stands for in the political field. He did not wish to discuss the matter further and would only state that he personally dislikes him but he did not actually have any derogatory information concerning Mr. Lukens.

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[redacted], Versailles, Ohio, advised that he was the Democratic Party leader for Darke County, Ohio, and has met Mr. Lukens on several occasions at political functions. He stated that he does not totally agree with Mr. Lukens' political philosophy, but knows of nothing derogatory concerning Mr. Lukens or his integrity and could only state that he disagrees with him politically.

[redacted] Versailles, Ohio, advised that he was the Republican Chairman for Darke County and has known Mr. Lukens for approximately one and one-half years. He has had a few dealings with Mr. Lukens and he impressed [redacted] as a hard worker who would do the best for the Republican Party. He does not have a close relationship with Mr. Lukens but has no reason to question his character, associates or reliability. He would recommend Mr. Lukens for any appointment by the President and believes he would do a fine job.

Donald E. Lukens

[redacted] Central Committee Chairman, Republican Party, Miami County, Ohio, advised that he has known Mr. Lukens for about ten years and has a very high opinion of him. Mr. Lukens is a very competent party man who gives fair and impartial treatment to his constituency. He considers Mr. Lukens to be a very honorable person and would highly recommend him for the appointment by The White House. He stated he does not socialize with Mr. Lukens, but he is not aware of any derogatory information concerning his character, loyalty, associates, or reliability.

[redacted] Attorney, Washington, D. C. advised that he has known Mr. Lukens for almost twenty years and has maintained a professional as well as a social relationship with Mr. Lukens since they first met in 1962 when they were both affiliated with the Young Republican National Federation in Washington, D. C. [redacted] stated that Mr. Lukens is an "outstandingly talented individual and is the type of person that this country should try to get into government." [redacted] stated that Mr. Lukens is one of his closest personal friends and he would be an asset to any organization with which he is associated.

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[redacted] advised that Mr. Lukens has no drug or alcohol-related problems, and further indicated that he would have no reason to question his character, associates, reputation or loyalty to the United States. [redacted] stated that he would highly recommend Mr. Lukens for any position of trust and confidence with the United States Government.

[redacted] President, Gill Consultants, Incorporated, Washington, D. C., advised that he has known Mr. Lukens since 1959 or 1960 when they were both involved in the Young Republican National Federation. [redacted] stated that since they first met, he has shared both a professional as well as a social relationship with Mr. Lukens.

Donald E. Lukens

[redacted] indicated that Mr. Lukens is the type of person who is totally committed to this country and is a "stauch conservative of the old school." [redacted] went on to state that he considers him to be one of his closest friends and indicated that he could think of no other individual better suited for a position within this Administration.

[redacted] advised that Mr. Lukens has no drug or alcohol related problems and indicated that Mr. Lukens does not even smoke. [redacted] advised that Mr. Lukens maintains a good reputation within the community and advised that his associates, reputation and character are beyond reproach. [redacted] advised that he would highly recommend Mr. Lukens for any position of trust or confidence with the United States Government.

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Sixty-seven additional persons, consisting of current and former supervisors and colleagues, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Mr. Lukens is a loyal American whose character, reputation, and associates are above reproach. He was described as candid, frank, moral, upright, considerate, and dedicated. They highly recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted] Former Assistant to the President for Political Affairs, Washington, D. C.

Robert J. Dole, United State Senator from Kansas, interviewed in Washington, D. C.

Jack F. Kemp, United States Representative from New York, interviewed in Washington, D. C.

Richard S. Schweiker, Secretary, Department of Health and Human Services, Washington, D. C.

James Rhodes, Governor, State of Ohio, Columbus, Ohio

[redacted] President, Four Winds International, Incorporated, Springfield, Virginia

Donald E. Lukens

[REDACTED] Lieutenant Colonel, United
States Air Force, The Pentagon, Washington, D. C.

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[REDACTED] Acting Assistant Secretary for
Administration, Department of Agriculture, Washington, D. C.

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Lukens.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Lukens or his close relatives, except the following:

Records of the Berkley, Michigan, Police Department contain information that Donald E. Lukens was arrested May 19, 1954, for molesting. This information was obtained from an index card, the only available record, which contains no disposition. Records for the periods prior to 1965 are not maintained.

Miscellaneous

A review of Civil Docket Number C-1-79-272-MF, United States District Court for the Southern District of Ohio, Western Division at Cincinnati, Ohio, determined that Mr. Lukens was a defendant in a civil matter captioned "USA-Plaintiff, VS. 2.25 acres of land, more or less, situated in Warren County, State of Ohio, and Donald E. Lukens, and unknown owners, ET AL-Defendants." Complaint in condemnation was filed by Mr. Lukens on May 2, 1979, which in part, demands that property taken by the United States of America under power of eminent domain for condemnation be granted and determined that just compensation be ascertained and awarded defendants.

Order of final distribution, adjudged and decreed on August 6, 1980, determined that the judgment on stipulation entered by Mr. Lukens, assessing compensation against the plaintiff in the amount of \$3,000 inclusive of interest be awarded Mr. Lukens' spouse, [REDACTED]

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Donald E. Lukens

A review of a suit filed in the Ohio Supreme Court determined that Mr. Lukens filed the suit based on events of the 1972 Ohio State Senatorial Elections, in which he failed to file a campaign expense report within the required forty-five day time limit. Under Ohio revised code, he was automatically suspended from seeking public office in the State of Ohio for a period of five years.

Mr. Lukens claimed in the suit that the Ohio revised code was grossly unreasonable and arbitrary, denying himself and voters the right of political expression and that the revised code was unconstitutional, violating the United States Constitution.

The Ohio Supreme Court ruled against Mr. Lukens, stating the laws were constitutional and the penalty imposed was within the legislators powers.

A review of a suit filed in the United States District Court, Southern District of Ohio, Eastern Division, Columbus, Ohio, determined that Mr. Lukens requested the court to judge the constitutionality of Ohio revised code and Mr. Lukens' being suspended from seeking public office.

A three judge panel found against Mr. Lukens indicating that the United States Constitution empowers the state to legislate its own laws and penalties so long as they are not in conflict with the United States Constitution; the laws in question were held constitutional.

On March 8, 1974, a bill was introduced and passed by the Ohio legislature amending the Ohio revised code concerning campaign finance expenses. The law was revised to limit the penalty to one year and nullified the five-year penalty against Mr. Lukens, and he was able to seek re-election in 1976.

A review of a libel suit filed in the Franklin County, Ohio, Court of Common Pleas on October 28, 1978, by [redacted] against Mr. Lukens resulted in a directed verdict against the plaintiff, [redacted] [redacted] claimed statements made by Mr. Lukens in a press release were false and inflammatory, and resulted in mental anguish, humiliation, and loss of standing and reputation. b6 b7C

Donald E. Lukens

Newspaper Morgues

A review of the newspaper morgue of the Columbus, Ohio, "Dispatch," determined that an article dated April 4, 1978, contained allegations that Mr. Lukens received money from [REDACTED]

[REDACTED] The article contained a denial from Mr. Lukens, but indicated, that while Mr. Lukens had never received money from [REDACTED] he had joined a club, not further identified in Washington, D. C., at [REDACTED] invitation, for which [REDACTED] may have paid the membership fee. No further information is contained in the article.

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During the current investigation it was determined that Mr. Lukens is a member of the Capitol Hill Club and the Georgetown Club both of Washington, D. C., and that all fees and dues have been paid by Mr. Lukens using personal checks. Inquiry further determined that there is no information which would, in any way, indicate that any bills were paid by a third party, specifically [REDACTED]

Three additional articles of import are contained in the morgue of the Columbus, Ohio, "Dispatch." Two reported on suits filed by Mr. Lukens in the Ohio Supreme Court on February 23, 1973, and the United States District Court, Southern District of Ohio, Eastern Division, on September 10, 1973. These concerned Mr. Lukens' being suspended from seeking public office in the State of Ohio for a period of five years for failing to file a campaign expense report within the required time period.

The last item concerned a libel suit filed against Mr. Lukens on October 28, 1978, by [REDACTED] Mr. Lukens was the Republican Party nominee in the State of Ohio, and the campaign was very verbal. Mr. Lukens had made a press release, which concerned [REDACTED] activity involving a "driving while intoxicated charge," and [REDACTED] filed a libel suit.

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The files of "The Kentucky Post" newspaper, Cincinnati, Ohio, were reviewed and copies of nine articles pertaining to Mr. Lukens and some of his business associates were obtained. Due to the complexity of these articles, they are not summarized, but rather are being set forth in their entirety, as attachments to this memorandum.

Donald E. Lukens

Agency Checks

The records of the Federal Bureau of Investigation (FBI), were reviewed and it was determined therefrom that in May, 1954, Mr. Lukens was arrested by the Berkley, Michigan, Police Department for "investigation of molesting." Mr. Lukens was dismissed because there was "no case." The records also indicate that according to police records he was previously employed as a dancing instructor by the Arthur Murray Dance Studio, no address given, and as a salesman for Fuller Brush Company and Kirby Vacuum Cleaners, while attending Ohio State University, Columbus, Ohio, between 1950 and 1953. In addition, at the time of his arrest, the police record contained information which indicated that Mr. Lukens was employed by Proctor and Gamble, Incorporated, Detroit, Michigan, from March, 1954, to May, 1954, as a salesman. He was, according to those records, asked to resign due to failure to respond to directions, lack of judgment, lack of dependability, lack of work, and lack of emotional balance.

FBI records also indicate that during 1978 an investigation of a bribery allegation involving [redacted] and others was conducted. During January, 1978, [redacted] testified in Seoul, Korea, that he had made two cash contributions to Mr. Lukens of \$500 each. Investigation by the FBI, which included review of records of campaign contributions and expenses, failed to substantiate this allegation.

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Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Lukens:

Division of Personnel Investigations,
Office of Personnel Management;
Central Intelligence Agency;
Defense Central Index of Investigations;
United States Secret Service; and The
White House Office.

The central files of the FBI, including the files of the Identification Division, were checked by name only, and contain no additional pertinent information concerning Mr. Lukens.

Enclosures. (9)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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